

Thomas Brauchli, lic. iur. HSG (University of St. Gallen), LL.M.

Attorney-at-Law and notary public, partner —— Admission to the bar 1997

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Education and training

1994 Law degree

1997 Admitted to the St. Gallen bar

2002 – 2004 Postgraduate studies at the University of Zurich in

International Business Law (LL.M.)

since 2019 VR-CAS HSG (Certified Director for Board

Effectivness)

Legal activities

Advises domestic as well as foreign companies in all business law matters, particularly in corporate sales and acquisitions, mergers and restructuring mandates, commercial succession planning and on general corporate and commercial law issues. Supports companies in matters relating to contractual, debt collection and insolvency law. Numerous appointments to boards of directors in the construction, service and industrial sector. Compliance Officer for the Pensimo Management Group. He has considerable experience in investment fund law. His work also includes matters involving audit and tax law. Notarises public deeds and certifies signatures and copies as a notary public.

Employment history

1994	Legal internship in the legal department of the
	Cantonal Tax Administration St. Gallen
1994 - 1995	Auditor at the St. Gallen Cantonal Court
1995	Legal assistant in the legal department of the
	Cantonal Tax Administration St. Gallen
1995 - 1997	Legal trainee in a commercially focussed legal
	firm in the St. Gallen area
1997 - 2000	Legal advisor in the legal and tax department
	of KPMG Fides, St. Gallen
2000 - 2004	Head of KPMG legal, St. Gallen
2002	Secondment as a representative of KPMG legal
	at the Swiss Legal Desk in London
2004 - 2005	Attorney-at-Law at schochauer,
	partner since 2006
Since 2018	Member of the board of examiners for
	attorneys-at-law of the Canton of St. Gallen

Languages

German and English



Current administrative board mandates and special mandates

Zindel Gruppe AG, Chur

Member of the board of directors Construction holding company www.zindelgruppe.ch

Regloplas AG, St. Gallen

Member of the board of directors Appliances for the plastic, die-casting and food industry www.regloplas.com

Zima Projektenwicklung AG

Member of the board of directors Real Estate Company www.zima.ch

Handtmann Holding AG, Biberach/Riss

Member of the board of directors
Filing plant for the food industry and
Production and of die-cast components
for the automobilie industry
www.handtmann.de

DOMA-TECH MAINARDI AG

President of the board of directors Mechanical engineering (Production of locking cartridges) www.doma-tech.ch

GRAVAG Energie AG, St. Margrethen

Company secretary Supply of natural and bio gas www.gravag.ch

Pensimo Management AG, Zurich Pensimo Fondsleitung AG, Zurich

Compliance Officer Investment fund www.pensimo.ch

Giger AG Murg

Member of the board of directors Real Estate Company

Indepar Stiftung, Vaduz

Member of the fundation board Charitable foundation

Publications

Change of the legal form from a GmbH into an AG

Opportunities and risks of legal innovations in the years 1999 – 2000, KPMG publication

Merger of fund management companies according to the revised Investment Fund Act

Pensimo Newsletter, no. 32 / February 2002

Revision of Liechtenstein personal and corporate law

Opportunities and risks of legal innovations in the years 2001 – 2002, KPMG publication

Merger of fund management companies

Opportunities and risks of legal innovations in the years 2002 – 2003, KPMG publication

Merger of two fund management companies - interdependencies of stock corporation law and investment fund law

Swiss Journal of Business Law, 6/2003

The contents of the merger contract and the merger report in accordance with merger law

Opportunities and risks of legal innovations in the years 2003 – 2004, Publication of KPMG Legal, European conformity of the provisions of merger law relating to the merger contract, in Aktuelle Juristische Praxis (AJP), 12 / 2005

Speaking activities

The revised Liechtenstein stock corporation law

University of Applied Sciences, Liechtenstein (2002)

Legal instruments of company succession

KPMG seminar series (2003)

The new merger law

KPMG seminar series (2004)

Lecturer at the former higher business school St. Gallen for contract and corporate law (Autumn 1994 – 2005)