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Statement regarding Attendance Rate of Board Members

Basel, 14 February 2025

In response to questions received, we would like to provide the following background information on the attendance rate of our Board member, Nancy Andrews, during the year 2024.

Ms. Andrews could not participate at the December meetings (one Board meeting, two Committee meetings) due to a sudden emergency within her closest family circle (very close family member passing away during the meetings).

Discounting that, Ms. Andrews achieved an attendance rate of 86% (91% for Board meetings only).¹

¹ December meetings counted as attended.

If the December meetings were excluded from the calculations, Ms. Andrews achieves an attendance rate of 83% (90% for Board meetings only).