

CURRICULUM VITAE**SITA MONICA MAZUMDER**
MEMBER OF THE SUPERVISORY
BOARD
(SINCE 07.04.2021)

Sita Monica Mazumder has been a member of the Supervisory Board of PALFINGER AG since 2021 and has many years of experience in the fields of computer science, digitalization, the financial industry, regulation, and corporate management. The economist, who holds a PhD, began her career at UBS and founded her own consulting firms early on. She has held leading positions in banking supervision, crisis management, and corporate finance, and has been a professor at the Lucerne University of Applied Sciences and Arts for many years, focusing on algorithmic business, AI, and machine learning. In addition, she serves on numerous boards of directors and supervisory boards – including Hiltl, Clientis, Manner, Rhomberg, Helsana, and Gebrüder Weiss.

Born	30.03.1970
Nationality	Swiss

School/University:

1990 – 1995	Swiss Federal Institute of Technology Zurich, Study Computer Science Engineering
1995 – 1999	University of Zurich, Study economics
2000 – 2001	University of Zurich, PhD at the Swiss Banking Institute

Foreign languages: English, French

Professional career:

1994 – 1999	UBS AG (formerly SBG): Project manager for IT organization and IT rollout
1998 – 2003	Dr. Sita Mazumder Consulting: 1st own consulting firm
2004	Federal Banking Commission (now FINMA): Project Manager, Supervision of Banks and Securities Dealers Department

2011 – 2017	comexperts AG, Wallisellen: Senior Partner for crisis management and crisis communication
2013 – 2017	alphacare AG: Chairman of the Board of Directors
2012 – 2017	Coutts & Co. Ltd: Member of the Board of Directors, Head Compensation Committee
2004 – 2022	ExpertSuisse (formerly Swiss Academy of Auditing): Lecturer Corporate Finance
2014 – 2022	aeB Switzerland: President of the Board
2018 – 2025	Federal Electricity Commission ElCom, Bern (regulator of the Swiss electricity market): Member of the Commission, Chair of the Market Surveillance Committee (since 2020), Prices and Tariffs (2018/2019), digital expert

Other functions:

Since 2005	Lucerne University of Applied Sciences and Arts: Professor of Computer Science and Economics Co-Head Algorithmic Business Research Team (AI/ML); Head International Relations
Since 2005	PURPLE Consult GmbH: 2nd own consulting firm
Since 2014	Hiltl AG, (gastronomy group, CHF 30 million turnover, family-owned): Vice President of the Board of Directors
Since 2017	Clientis AG (regional banking group, CHF 14 billion AuM): member of the Board of Directors, member of the Nomination and Compensation Committee, Chair Strategy Committee
Since 2019	Josef Manner & Comp. AG (Food, EUR 220 million turnover, listed): Member of the Supervisory Board, Chairwoman of the Digitization and Process Committee
Since 2021	Rhomberg Holding GmbH (construction, 2008 employees, family-owned), member of the Supervisory Board
Since 2022	Helsana AG, (2.2 million insured persons, CHF 8 bn. CHF premium income, largest health and accident insurer in Switzerland): Member of the Board of Directors, Chairwoman of the Process Innovation Digital Committee
Since 2025	Gebrüder Weiss, Member of the Supervisory Board and Member of the Audit Committee

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