

**Governance****BCGE – Sophie Dubuis appointed to the Board of Directors of the Bank**

**Geneva, 07 April 2020 – For the forthcoming BCGE Annual General Assembly, the City of Geneva has appointed Mrs Sophie Dubuis to the Board of Directors of the Bank. She will replace Mr Grégoire Carasso who is retiring from the Board of Directors. She will take up her duties at the end of the Annual General Assembly on 5 May.**

In accordance with the law on the Banque Cantonale de Genève, the City of Geneva has appointed Sophie Dubuis as the city's representative on the Bank's Board of Directors. She replaces Grégoire Carasso, who was appointed in 2014 and who announced his intention to step down last October.

Mrs Sophie Dubuis is a partner at RHconseil SA, President of the Geneva Tourism & Congress Foundation and the *Fédération du commerce genevois*, and a member of the Executive Committee of the Swiss Employers' Association. She has held various management positions at Bucherer SA, the Geneva International Conference Centre (CICG), Palexpo and Forum Fribourg. She holds a diploma in tourism management from the HES-SO Valais, a degree in employee leadership from the *Centre Romand de Promotion du Management* (CRPM) in Lausanne and an Executive MBA in project management from HEC Geneva. She is also a certified coach.

Sophie Dubuis will take office at the end of the BCGE Annual General Assembly to be held on 5 May. She will join the Board of Directors, which consists of 11 members representing the Canton and City of Geneva, Geneva municipalities and private shareholders, and is chaired by Professor Gilbert Probst.

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**BCGE: Banking solutions made in Geneva**

*A universal bank since 1816, the BCGE provides high-quality banking services for private, business and institutional clients in Geneva and its surrounding area. BCGE develops the following business lines: everyday banking services, private banking, asset management, investment funds, pension planning, mortgages and lending to the private and public sectors. It runs a trading room and offers financial engineering, business valuation and transmission, private equity and trade finance services. The BCGE Group has 21 branches in Geneva and operates a number of its business lines in Zurich, Lausanne, Basel, Paris, Lyon and Annecy. It has representative offices in Dubai and Hong Kong. It employs 833 people (of whom 780 are full-time equivalents, as at 31 December 2019). BCGE is listed on the Swiss stock exchange, SIX Swiss Exchange (security no. 35 049 471) and is rated A+/Positive/A-1 by Standard & Poor's (S&P).*