

# CURRICULUM VITAE



## Personal Details

Full name:	Josef Anton <b>FELDER</b>
Date of Birth	April 25 <sup>th</sup> , 1961
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## Brief Profile

Josef Felder (April 25<sup>th</sup>, 1961) was CEO of Zurich Airport Ltd from 1998-2008. Today, he works full time as an independent board member of several companies.

During his many years as CEO of Flughafen Zürich AG, Josef Felder and his team wore many hats and faced many extremely demanding situations. He managed the company through its privatization and – in spite of many setbacks – set Zurich Airport on the road to success. Swiss travel manager magazine chose him as Personality of the Year 2008 “for his achievements, his commitment and his pioneering vision”. Before joining Zurich Airport, Josef Felder, worked for 10 years in a senior capacity at Crossair for European regional air transport.

Before that, he gained professional experience in the automotive sector, in international trusts, the raw materials business, and in real estate.

Josef Felder graduated with a Swiss federal diploma in accounting and controlling, completed the Advanced Management Program (AMP) at Harvard Business School in 2007 and in 2020 a CAS (Certificate of Advanced Studies) at IFZ (Institute of Financial Services Zug) of the Lucerne University of Applied Sciences and Arts.

In 2019 he was promoted to the honorary member of the largest Children Foundation in Switzerland, Pro Juventute.

## Strengths and Competencies

- Operational and strategic management with operational excellence
- Good judgement, assertiveness and efficiency
- Clear understanding of the different roles on the Board of Directors – president, vice president, chair of Committees
- Member of the Board of Directors in listed companies, family businesses, semi-public companies, SME's and international corporations in Switzerland, Europe and Taiwan
- Customer Journey, multi channelling
- Leadership in major change processes, crisis-tested and experienced in change management and cultural change
- Strategic development on all levels of management including strategic development and implementation
- Consumer market / high tech / industry / production
- Regulation, compliance, corporate governance, foundation governance
- Supervisory and strategic management experience in non-profit organisations

## Education

2019 - 2020	CAS (Certificate of Advanced Studies) for Board of Directors at IFZ (Institute of Financial Services Zug) of the Lucerne University of Applied Sciences and Arts
2006	Graduate of Harvard Business School, Boston AMP (Advanced Management Program)
1987 - 1989	Program leading to title of State Certified Accountant / Controller
1984 - 1987	Program leading to title of Accountant with State Accreditation
1983	Greater Montreal Language School Certificate Intermediate Level
1981 - 1982	Higher Certification in the Retail Trade
1978 - 1979	Program leading to title of State Certified Retail Trade Employee
1976 - 1978	Training to State Certified Salesman

## Career

since 2008	<b>Independent Member of Company Boards</b>
2000 - 2008	<b>Unique, (Zurich Airport AG), Zurich</b> CEO
1998 - 2000	<b>Airport property Company, Zurich</b> CEO and designated Project Leader Privatization Project, Zurich Airport
1996 - 1998	<b>Crossair Limited Company for Regional European Air Transport, Basel</b> Executive Vice President & General Manager Product Management
1993 - 1996	<b>Crossair Limited Company for Regional European Air Transport, Basel</b> Vice President Accounting & Administration
1989 - 1993	<b>Crossair Limited Company for Regional European Air Transport, Basel</b> Manager of Department Accounting & Administration
1987 - 1989	<b>Marc Rich &amp; Co AG, Zug</b> Trading Company Assistant to the Head of Accounting

1986 - 1987	<b>Hapimag AG, Baar</b> Tourist Company Accountant
1984 - 1986	<b>von Flüe Treuhand AG, Zug</b> Trust Company Accountant
1980 - 1983	<b>Köchli &amp; Tschopp AG, Littau-Luzern</b> Car Dealer Assistant to the Commercial Director

## Current Mandates

since 2021	<b>Musikpunkt Hug Holding AG, Luzern</b> Chairman of the Board of Directors
since 2021	<b>Schiffahrtsgesellschaft Vierwaldstättersee (SGV) Holding AG, Luzern</b> Chairman of the Board of Directors (since 2022)
since 2021	<b>Knie Holding AG, Rapperswil-Jona</b> Vice Chairman of the Board of Directors (since 2023)
since 2017	<b>Flughafen Zürich AG, Kloten</b> Chairman of the Board of Directors (since 2023)
since 2008	<b>AMAG Group AG Cham, and subsidiaries</b> Vice-Chairman of the Board of Directors
since 2008	<b>Careal Property Group AG, Zurich</b> Member of the Board of Directors
since 2008	<b>Felder &amp; Company AG, Lucerne</b> Chairman of the Board of Directors

<b>Honorary Member of the Foundation Pro Juventute</b>
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## Previous Mandates

2017 - 2022	<b>Friends of Einsiedeln Abbey, Einsiedeln</b> Member of the Board of Directors
2015 - 2020	<b>Stöckli Swiss Sports AG, Malters</b> Chairman of the Board of Directors
2012 - 2018	<b>Zino Davidoff S.A., Fribourg</b> Chairman of the Board of Directors
2011 - 2020	<b>Flaschenpost Services AG, Zurich</b> Chairman of the Board of Directors
2011 - 2019	<b>swissVR, Zug</b> Founding Member and Board Member
2011 - 2016	<b>The Nuance Group AG, Zurich</b> Chairman of the Board of Directors
2010 - 2014	<b>Zingg Lamprecht AG, Zurich</b> Member of the Board of Directors
2009 - 2014	<b>Victoria Jungfrau Collection AG, Interlaken</b> Member of the Board of Directors and the Strategic Committee
2008 - 2022	<b>Luzerner Kantonalbank AG, Lucerne</b> Vice-Chairman of the Board of Directors
2008 - 2020	<b>Edelweiss Air AG, Zurich</b> Member of the Board of Directors
2008 - 2019	<b>Pro Juventute, Zurich</b> Chairman of the Board of Trustees
2008 - 2019	<b>HolzPOWER GmbH, Hohentannen</b> Shareholder and Member of the Executive Committee
2008 - 2010	<b>Schultess Group AG, Hombrechtikon and subsidiaries in Germany and Denmark</b> Chairman of the Board of Directors
2007 - 2022	<b>HTC High Tech Computer Corporation, Taipei, Taiwan</b> Member of the Board of Directors and of the Finance Committee
2004 - 2008	<b>AEROSUISSE, Bern</b> Member of the Executive Committee
2003 - 2008	<b>Zurich Tourism, Zurich</b> Member of the Board
2001 - 2008	<b>SIAA Swiss International Airports Association, Zurich</b> Chairman of the Executive Committee

- 2001 - 2008      **ACI Airports Council International, Brussels, Belgium**  
Member of the Executive Committee
- 2000 - 2003      **skyguide swiss air navigation services ltd. Geneva**  
Member and Chairman of the Finance Committee of the  
Board of Directors
- 1999 - 2002      **NOVO Business Consultants AG, Bern**  
Member of the Board of Directors
- 1993 - 1998      **Crossair Catering AG, Basel**  
Member of the Board of Directors
- 1991 - 1992      **Tatra Air Ltd, Bratislava, Slovakia**  
Member of the Board of Directors

## **Hobbies and interests**

traveling, reading, music, art, skiing, horses