

Curriculum Vitae



ANDREA SIEBER

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KEY POSITIONS

- 2011 – today: **Equity Partner of MLL Legal AG**, Zurich, Switzerland
Co-Head Corporate M&A / Capital Markets Practice Group (between 2019 – 2022 as CFO and Member of the Executive Management)
- 2003 – 2010: Associate at MLL Legal AG, Zurich, Switzerland
Member Corporate & Finance Department
- 2001 – 2002: **Legal Clerk** at district court Altstätten, Switzerland

MANDATES

- 2024 – today: Member of the Board of Directors, Lead Independent Director, Chair of the nomination and remuneration committee of **SoftwareOne Holding AG**, Stans, Switzerland
- 2022 – today: Chair of the Board of Directors of JIF-Gemma Capital AG, Küsnacht, Switzerland
- 2020 – today: Member of the Board of Directors of Global-e Switzerland AG and of Borderfree PayCo Switzerland GmbH, Baar, Switzerland (belonging to the same group)
- 2019 – today: Member of the Board of Directors of InErgies Capital AG, Wollerau, Switzerland
- 2016 – today: Vice-President of the Board of Directors and Chairperson of the nomination and remuneration committee of **Allreal Holding AG**, Baar, Switzerland (ISIN: CH0273347820).
- 2011 – 2017: Chair of the Supervisory Board of (former) **Roth & Rau AG**, Hohenstein-Ernstthal, Germany; publicly listed until 2015 (today: Meyer Burger (Germany) GmbH)

EDUCATION

- 2006 – 2007: Master of Law at University of California, Davis, School of Law: LL.M. Degree
- 2003: Swiss Bar Exam
- 1996 – 2001: University of St. Gallen (HSG): lic.iur. HSG

**KEY LEGAL
COMPETENCES**

- National and cross-border M&A and private equity transactions, national and international company restructurings and reorganisations
- Corporate Governance Expertise (including aspects on board and management compensation, board independence, conflicting interests, etc.)
- Equity capital markets transactions (IPOs, capital increases, rights' issues, convertible bonds, etc.) and advice on stock exchange regulations (e.g. ad hoc publication, disclosure rules, insider regulations, etc.)
- Shareholder advisory, shareholder disputes, defence mandates (strategies in case of shareholder activism) and advice to active shareholders
- General corporate and commercial law

LANGUAGES

- German (native language)
- English (working language)