

### **Argor-Heraeus, Sounding Board**

Since July 2017, Argor-Heraeus has involved an independent Sounding Board consisting of a group of selected representatives with proven experience from different areas (business, civil society, academia or the public sector) to discuss selected short-term or longer-term sustainability, corporate responsibility and governance issues.

The Sounding Board usually meets 3 to 6 times a year with the possibility to meet more often if needed. The members of the Sounding Board are independent and serve on a voluntary basis. All members receive a uniform cost-covering meeting fee per meeting attendance, which covers their participation and the preparation of the meetings.

### **Current composition**

- Business and consultancy: **Markus Nöthiger**, Managing Partner, enemco GmbH.  
**Hans-Peter Egler**, Senior Director, South Pole Ltd.
- Academia: **Prof. Dr. Florian Wettstein**, Director, Institute for Business Ethics, University St. Gallen.  
**Prof. Dr. Dorothee Baumann-Pauly**, Director, Geneva Center for Business and Human Rights, Geneva School of Economics and Management. Research Director, Center for Business and Human Rights, NYU Stern School of Business.
- NGO and society **Vanessa Hans**, Director Private Sector, Basel Institute on Governance.
- Policy and regulation: **Dr. Philippe G. Nell**, Honorary Ambassador, Swiss Latin American Chamber of Commerce.
- External facilitation: **Dr. Barbara Dubach**, CEO, engageability.