



CURRICULUM VITAE

GERHARD ROTH

PRACTICE AREAS

Legal and tax consulting for SME
 Private clients / family offices
 Independent investigator of the Swiss Financial Market
 Supervisory Authority SFMSA (art. 36 FINMAG)
 Strategy consultant for and board member in SME
 Participation management

PROFESSIONAL EXPERIENCE

1992-1994 Arthur Andersen Zurich/Bern (international tax department)
 1994-1996 Notter & Partner, Bern
 1996-today GHR Rechtsanwälte AG, Muri b. Bern
 2015-today OPP Beteiligungen AG, Burgdorf

EDUCATION

1985 Latin Baccalaurean, College Aarau
 1992 Admitted to the bar, University of Berne

POST GRADUATE EDUCATION

2000 *Going Public*; certified training course ZfU
 2001 *Mergers & Acquisitions and valuation of enterprises*; certified training course ZfU
 2001 *Venture Capital*; certified training course ZfU
 2003 *Board Membership I & II*; certified training course ZfU
 2006 *Finance and Controlling for non-economists*; certified training course ZfU
 2008 *Media training for executives*; certified training course ZfU

	2019	<i>Strategic Management: Development and implementation of an effective strategy; certified training course ZfU</i>
PRESENT MANDATES	since 1996	<i>GHR Rechtsanwälte AG (law firm): Managing Partner (1996-2011) Chairman of the board of directors (2011-2019) member of the board of directors (since 2019)</i>
	since 1998	<i>Intermakler AG (insurance broker): Chairman of the board of directors</i>
	since 2010	<i>Cäsar Bay AG (construction firm): Chairman of the board of directors</i>
	since 2010	<i>Silver Reel Partners AG (fund advisor): Chairman of the board of directors</i>
	since 2014	<i>Flyline AG (family office): Member of the board of directors</i>
	since 2015	<i>OPP Beteiligungen AG (private equity): Chairman of the board of directors</i>
	since 2016	<i>Filinvest AG (private equity): Chairman of the board of directors</i>
	since 2016	<i>Inhavent AG (private equity): Chairman of the board of directors</i>
	since 2016	<i>Polyflex s.r.l., Italy (micro-technology): Member of the board of directors</i>
	since 2016	<i>BW Service AG (mechanical maintenance): Chairman of the board of directors</i>
	since 2018	<i>Gfeller Elektro AG (electricity/telematics): Vice-Chairman of the board of directors</i>
	since 2019	<i>Gateway Solutions AG (education): Chairman of the board of directors</i>
	since 2019	<i>Remnex AG (asset management): Chairman of the board of directors</i>
FORMER MANDATES (SELECTION)	1998-2005	<i>3Com (Switzerland) AG (IT/network): Member of the board of directors (1998-2000) Chairman of the board of directors (2000-2005)</i>
	1999-2012	<i>Magirus AG, Stuttgart (IT/distribution): Chairman of the supervisory board</i>
	2002-2009	<i>Cemex Trademarks Worldwide Ltd (cement): Member of the board of directors</i>
	2007-2013	<i>1818 Auskunft AG (Call Center): Member of the board of directors</i>
	2011-2016	<i>Emch+Berger Bern AG (civil engineers): Vice-Chairman of the board of directors</i>
PUBLICATIONS (partially in co-authorships)	1997	<i>Deadlines from A to Z; published by Tizio</i>
	2000	<i>Holding Companies in the 21st Century; National Report for Switzerland</i>
	Since 2002	<i>The law of checks and bills of exchange art 990-1010 Code of Obligations; commentary of Basle; published by Helbing</i>

- 2002 *The appeal against the judgment of a composition agreement according to art. 307 debt enforcement and bankruptcy law; ZBJV 138/2002*
- 2005 *The Swiss Merger Act; newsletter*
- 2007 *Islamic Banking; newsletter*
- 2008 *The recognition of a Swiss bankruptcy procedure under the banking bankruptcy decree in the Principality of Liechtenstein; newsletter*
- 2011 *The Federal vote on the implementation of a Swiss estate and gift tax; Liechtenstein Journal 4/2011*
- 2012 *The Renaissance of ghastly Switzerland; an essay about the judgment A-737/2012 of the Federal Court of Administration about the exchange of information between Switzerland and the United States of America; RIW Recht der Internationalen Wirtschaft 2012/S. 345*
- 2012 *About interest due of pledged claims – or the perfidy of the singular for the legislator; AJP 2012, S. 1656 ff.*

SPEECHES/SEMINARS

- 1999-2003 *Restructuring and Taxes; a series of speeches*
- 2004 *Insolvency in sports; Auckland, New Zealand*
- 2005 *International restructuring; Mexico City, Mexico*
- 2005 *Board members in SME; Berne*
- 2006 *Succession planning – a tax trap; Berne*
- 2006 *How to start a Swiss company; Hsinchu, Taiwan*
- 2009 *From structure to culture; Berne*
- 2010 *Tax optimized cross-border investments Switzerland-Germany; Wolfsberg*
- 2011 *Family-internal succession planning; Berne*
- 2015 *The Family-Charta – succession planning in family-owned companies; Zurich*

LANGUAGES

German, English, French, Italian

HOBBIES

Fly-fishing, travelling, hiking