



**Philippe Bertherat**  
**Independent Director**

Philippe Bertherat (Geneva, 1960) has been an independent Director of CIR since June 2020.

He was an independent board member of CIR (before the merger with COFIDE) from 2017 to 2019.

He has a degree in Law from the University of Geneva.

He began his professional life at Kleinwort Benson in London before joining the Pictet financial group in 1984.

He is now a Limited Partner of the Pictet group.

He is Chairman of the Board of Directors of Mamco (Museum of Modern and Contemporary Art) in Geneva.