



CV

A) Member's Personal Information						
Full Name	Michael Graeme Trattles					
Nationality	UK	Birth date	3 November 1976			
B) Member's Educational Qualifications						
#	Qualification	Degree	Date of Qualification	Name of Education Institute		
1	LLB	Law	1998	University of Newcastle upon Tyne, UK		
C) Member's Work Experience						
Duration	Work Experience					
9 years	VP and General Manager Joint Ventures EMEA, American Express. VP Business Development – GNS Central, Southern, Eastern Europe and UK.					
12 years	MBNA/BAML- Head of Co Brand Partnerships. Various Product, Marketing and Commercial Partnership roles.					
D) Current Membership on the Board of Directors in other Joint Stock Companies (closed or listed) or any other Company in any form or Board Committee						
#	Name of Company	Activity	Membership Status	Nature of Membership	Committee Membership	Company legal form
1	Swisscard	Payments	Director	Shareholder representative	Chair Compensation Committee Audit and Risk committee member	Not Listed
2	American Express Middle East (AEME)	Payments	Vice Chairman	Shareholder representative	Executive Committee member	Not Listed