

Board of Directors

Dr. Daniel Model
Chairman

Elisabeth Model
Vice-Chairman

Thomas Amstutz
Member

Benedikt Goldkamp
Member

Group Executive Board

Dr. Daniel Model
Chief Executive Officer

Elisabeth Model
Chief Operating Officer Switzerland

Christoph Haefeli
Chief Operating Officer Germany

Roman Jamnický
Chief Operating Officer Czech Republic

Krzysztof Jażdżyk
Chief Operating Officer Poland

Beat Amberg
Group Contoller

Urs Stutz**
Chief Financial Officer

Dr. Bernd Leibelng
Chief Financial Officer

Zdena Vokurková▲
Chief Financial Officer

Renata Zawisłak
Chief Financial Officer

Andreas Rufer°
Papertrading & Planning

Edoardo Finotti*
Production

Michael Krapp
Sales Model Kramp GmbH

Dalibor Klein▲
Sales Moravia and Slovakia

Krzysztof Jażdżyk▲
Sales

Radomir Sypěna
Business Application

Rayan Pozzi*
Sales

Harry Klimpel
Operations

Josef Chalupný▲
Sales Bohemia

Szczepan Adamowicz
Sales

Christian Baum
Business Application

Andreas Klumpp°
Operations Thurpapier

Stefan Salamann
Production Corrugated

Jiří Matýsek▲
Operation Excellence

Paweł Rapcia
Sales

Dirk Weiler
Business Application

Michael Wilms°
Operations Aarepapier

Jürgen Rasfeld
Production Corrugated

Jaroslav Šulc
Operations Laminated

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Production/Plant Manager, Biłgoraj

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Sales Model Zagreb

Matthias Hess
Logistics

Robert Franz
Production Packaging

Petr Benda
Operations Corrugated

Artur Drozdek
Plant Manager, Nowa Sól

Franjo Skok
Production Model Zagreb

Uwe Emberger
Quality

Christoph Haefeli
Sales

Radek Šimka
Operations

Grzegorz Gmyz
Plant Manager, Czosnów

Davorka Maderić
Chief Financial Officer Model Zagreb

Comelia Lehmann
Human Resources

Laurenz Guther
Logistics

Petr Etrich
Operations

Maciej Dobrowolski
Human Resources

Iris Brugger
Marketing

Roman Kovář
Operations

Jerzy Zub
Investments

Jiří Gavenda
Human Resources

Mariusz Calka
Marketing

David Byrtus
Quality

Katerina Švarcová
Marketing

* Country Executive Packaging

° Country Executive Paper

▲ Country Executive Board