

Roche Board of Directors and Corporate Executive Committee

Board of Directors

Subject to approval of the nominees by the Annual General Meeting, from 5 March 2007 the membership of the Roche Board of Directors will be as follows:

<u>Name, year of birth</u>	<u>Function</u>	<u>Term ends Elected</u>	
Dr Franz B. Humer (1946)	Chairman	2009	1995
Prof. Bruno Gehrig (1946)	Vice-Chairman, Independent Lead Director	2008	2004
André Hoffmann (1958)	Vice-Chairman	2009	1996
Prof. Pius Baschera (1950)*			2007*
Prof. John Irving Bell (1952)		2009	2001
Peter Brabeck-Letmathe (1944)		2010	2000
Lodewijk J.R. de Vink (1945)		2008	2004
Walter Frey (1943)		2008	2001
Dr DeAnne Julius (1949)		2010	2002
Dr Andreas Oeri (1949)		2008	1996
Wolfgang Ruttenstorfer (1950)*			2007*
Prof. Horst Teltschik (1940)		2010	2002
Prof. Beatrice Weder di Mauro (1965)		2010	2006
Dr Gottlieb A. Keller (1954)	Secretary to the Board of Directors		
Dr Fritz Gerber (1929)	Honorary Chairman of the Board of Directors		

* Subject to approval by the AGM

Corporate Executive Committee

From 2007, the membership of the Roche Corporate Executive Committee will be as follows:

Corporate Executive Committee:

Franz B. Humer (1946)	Chairman and CEO of the Roche Group
Erich Hunziker (1953)	Chief Financial Officer, Deputy Head of the Corporate Executive Committee
William Burns (1947)	CEO Division Roche Pharmaceuticals
Severin Schwan (1967)	CEO Division Roche Diagnostics
Jonathan Knowles (1947)	Head of Global Research
Gottlieb Keller (1954)	Head of Corporate Services and Human Resources

Enlarged Corporate Executive Committee:

Ed Holdener (1945)*	Chief Medical Officer
Peter Hug (1958)**	Head of Pharma Partnering
Burkhard G. Piper (1961)	Head of Business Area Diabetes Care, Roche Diagnostics
Rolf Schläpfer (1956)	Head of Corporate Communications
Pascal Soriot (1959)	Head of Pharma Commercial Operations
Osamu Nagayama (1947)	President and CEO of Chugai Pharmaceutical Co., Ltd.

Secretary to the Corporate Executive Committee:

Pierre Jaccoud (1955)	Head of Chairman's Office
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* Member until 31 December 2007

** Member until 31 May 2007

Divisional executive management

From 2007, the membership of the Executive Committees of the Pharmaceuticals and Diagnostics Divisions will be as follows:

Pharma Executive Committee:

William Burns (1947)	CEO Division Roche Pharmaceuticals
George Abercrombie (1956)	North America
Jennifer Allerton (1951)	Informatics
Peter Hug (1958)	Pharma Partnering (until 31 May 2007)
	Western Europe (from 1 June 2007)
Jean-Jacques Garaud (1955)	Development
Eduard Holdener (1945)	Chief Medical Officer
Jonathan Knowles (1947)	Research
Dominic Moorhead (1962)	Finance and Controlling
Paul Newton-Syms (1944)	Human Resources
Claude Schreiner (1942)	Western Europe (until 31 May 2007)
Pascal Soriot (1959)	Commercial Operations
Jan van Koeveringe (1950)	Technical Operations

Diagnostics Executive Committee:

Severin A. Schwan (1967)	CEO Division Roche Diagnostics
Per-Olof Attinger (1960)	Platforms & Support
Silvia Ayyoubi (1953)	Human Resources
Manfred Baier (1951)	Applied Science
Christian Hebich (1967)	Finance & Services
Daniel O'Day (1964)	Molecular Diagnostics
Tiffany Olson (1959)	Region North America
Volker Pfahlert (1958)	Professional Diagnostics
Burkhard G. Piper (1961)	Diabetes Care
Jürgen Schwiezer (1944)	EMEA and Latin America
Robert Yates (1958)	Business Development

Biographies

Jean-Jacques Garaud, a French citizen born in 1955, completed a medical degree and held several university and hospital posts before moving to the pharmaceutical industry in 1985. He worked in clinical research with Marion Merrel Dow, Rhône-Poulenc Rorer und Schering-Plough. Garaud joined Novartis in 2002, becoming global head of Exploratory Development in 2005.

Peter Hug, a Swiss citizen born in 1958, has a PhD in economics and began his career at Roche in 1983. Hug worked in several pharmaceuticals marketing roles in Switzerland, Canada and Greece before holding positions as General Manager in Uruguay, Switzerland and Spain. In addition, for two years he was head of Roche's diagnostics business in Germany. Hug has been head of Pharma Partnering since 2004.

Pascal Soriot, a French citizen born in 1959, holds a doctorate in veterinary medicine and an MBA from HEC Paris. In a career with Sanofi-Aventis lasting 20 years he held management positions in

France, Australia, New Zealand, Asia–Pacific and the United States. Soriot joined Roche in 2006 as head of Pharma Strategic Marketing.