

Board of Directors

Dominik Ellenrieder

Swiss (born 1958)

Member of the Strategy and Innovation Committee since 2019

Chairman of the Human Resources and Compensation Committee since 2017

Member of the Board of Directors since 2000

Key attributes for the Board:

Dominik Ellenrieder complements the Board with expert know-how in new technologies, product development and sales of medical devices and long-standing experience in building, developing and managing medical technology companies as an Executive, a Non-Executive Board Member, a Venture Partner and an Investor.

Career highlights:

Dominik Ellenrieder joined Medartis in 2000 as shareholder and member of the Board. From 2000 to 2021, he acted as Vice Chairman. In addition to his current committee assignments he served as member of the Finance and Audit Committee from 2017 to 2020. He served as Manager Business Units and Sales Subsidiaries at Stratec Medical, the European subsidiary of Synthes-Stratec Inc. (later Johnson & Johnson), a world leader in the field of trauma, spine, maxillofacial and surgical powertools. Dominik Ellenrieder was part of the core team that developed Stratec Medical from the MBO in 1990 to the IPO in 1996 and to the merger with Synthes Inc. in 1999. Prior to that, Dominik Ellenrieder served as Head of International Sales at Protek AG (later Sulzer Medica, Zimmer), a company specializing in hip and knee joint replacement technology. In 2000, Dominik Ellenrieder co-founded Kuros Therapeutics AG, where he served as Chairman until the trade sale in 2002. From 2003 to 2015, he acted as Vice Chairman at Kuros Biosciences AG. In addition, he has been a Board Member and Head of Technical Committee of Straumann Holding AG, a pioneer of dental implants and a global leader in tooth replacement, orthodontic solutions and restorative dentistry, from 2001 to 2014. From 2015 to early 2017, he served as Chairman of Symetis AG, the leading European company in the field of aortic valve replacement (TAVI) that was acquired by Boston Scientific in March 2017.

Qualifications:

Dominik Ellenrieder holds an Economics degree in from University of Basel and an MBA from Graduate School of Business Administration Zurich and Boston University.

Other current activities:

Since 2006, Dominik Ellenrieder has been Chairman of the Board of Directors and the majority shareholder of Sentec AG, a company founded in 2000 that focuses on non-invasive continuous patient monitoring. He is Venture Partner at Endeavour Vision SA since 2007.