BLS AG

ACTIVE · AG · 3008 Bern · BE

BASIC INFORMATION

UID	CHE-112.898.515
Address	Freiburgstrasse 130 3008 Bern
Legal form	AG
Capital	79'442'336.00 CHF

PURPOSE

Die Gesellschaft bezweckt die Erbringung von Dienstleistungen in den Bereichen Eisenbahn, Bus, Schifffahrt, Tourismus und Freizeit. Sie erbringt auch Dienstleistungen für Konzerngesellschaften und Beteiligungen. Im Zusammenhang mit ihren Dienstleistungen betreibt die Gesellschaft ergänzend auch einen Geldwechsel. Die Gesellschaft kann Zweigniederlassungen errichten, andere Unternehmen gründen, sich an anderen Gesellschaften beteiligen bzw. Kooperationen mit anderen Gesellschaften eingehen oder mit diesen fusionieren, sowie alle Geschäfte eingehen und Verträge abschliessen, die geeignet sind, den Zweck der Gesellschaft zu fördern. Die Gesellschaft kann Grundstücke und beschränkte dingliche Rechte erwerben, veräussern und belasten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Konzerngesellschaften und Beteiligungen eingehen.

REGISTERED PERSONS (50)

Burns Sarah
joint signature by two · in Nidau · from Volketswil

Fiechter Hans Bernhard
joint signature by two · in Bäriswil BE (Bäriswil) · from Huttwil

Ott Cynthia
joint signature by two · in Winterthur · from Auenstein

Dolf Michaela
joint signature by two · in Herzogenbuchsee · from Landquart

Hauser Christian
joint signature by two · in Naters · from Goms

Küpfer Eric Mauro
joint signature by two · in Gümligen (Muri bei Bern) · from Lauperswil

Hanhart Marcel
joint signature by two · in Lyss · from Diessenhofen

Kraft Benjamin
joint signature by two · in Ried-Brig · from Goms

Schilling-Liechti Joëlle Francine
joint signature by two · in Hinterkappelen (Wohlen bei Bern) · from Bern

Kurmann Matthias Johannes
joint signature by two · in Mühlethurnen (Thurnen) · from Luzern

Liechti Joëlle Francine
joint signature by two · in Herrenschwanden (Kirchlindach) · from Bern

Weber Sabrina Elisabeth Charlotte
joint signature by two · in Bern · from Oberriet (SG)

Wechsler Oliver Mario
joint signature by two · in Bern · from Neuenkirch

Waber Yvonne
joint signature by two · in Bern · from Horrenbach-Buchen

Käppeli Isabelle
joint signature by two · in Niederscherli (Köniz) · from Merenschwand

Blaser Stefan
member of the executive board · joint signature by two · in Herbligen · from Langnau im Emmental

Walther Mira Andrea
member of the executive board · joint signature by two · in Ostermundigen · from Roggenburg

Riedle Anja

member of the executive board · joint signature by two · in Zollikon

Johner Horst Damian
member of the executive board · joint signature by two · in Spiez · from Naters

Stupp Thomas
member of the executive board · joint signature by two · in Bützberg (Thunstetten) · from Greifensee

Caluori Corina
member of the board of directors · no signing authority · in Zizers · from Bonaduz

Pfund Martin
member of the board of directors · no signing authority · in Wabern (Köniz) · from Köniz

Schelker Valérie
member of the board of directors · no signing authority · in Bern · from Hasle bei Burgdorf

Dirren Marco
member of the board of directors · no signing authority · in Rotkreuz (Risch) · from Bürchen

Körber Yvette Monija
member of the board of directors · no signing authority · in Oberentfelden · from Zürich

Bütikofer Martin
member of the board of directors · no signing authority · in Hünenberg See (Hünenberg) · from Luzern und Kernenried

Zimmermann Stefanie
member of the board of directors · no signing authority · in Visp · from Visp

Antener Bernhard
member of the board of directors · no signing authority · in Langnau im Emmental · from Eggiwil

Buchmann-Tesi Viviana Maria
member of the board of directors · no signing authority · in Udligenswil · from Emmen

Bobst Kurt Josef
president of the board of directors · joint signature by two · in Holziken · from Oensingen

Lützelschwab Daniel
Sekretär des Verwaltungsrates (Nichtmitglied) · joint signature by two · in Basel · from Kaiseraugst

Stahl Dirk
stellvertretender Vorsitzender der Geschäftsleitung (stellvertretender CEO) · joint signature by two · in Thun · from Thun

Körber Yvette Monjia
vice-president of the board of directors · joint signature by two · in Oberentfelden · from Zürich

Schafer Daniel Stephan
Vorsitzender der Geschäftsleitung (CEO) · joint signature by two · in Niederönz · from Bösingen

Pillonel Laure-Lye
joint signature by two · in Cheyres (Cheyres-Châbles) · from Montagny (FR) · (resigned)

Schäffeler Ulrich
joint signature by two · in Bremgarten b. Bern (Bremgarten bei Bern) · from Bäriswil · (resigned)

Gmür Wenger Barbara
joint signature by two · in Spiegel b. Bern (Köniz) · from Amden · (resigned)

Kyburz Reto
joint signature by two · in Bern · from Unterkulm · (resigned)

Bürki Lucien Grégory
joint signature by two · in Bern · from Unterlangenegg · (resigned)

Bhend Roger
joint signature by two · in Thun · from Beatenberg · (resigned)

Hofer Daniel
member of the executive board · joint signature by two · in Wabern (Köniz) · from Rothrist und Bern · (resigned)

Johner Horst Damian
member of the executive board · joint signature by two · in Thun · from Naters · (resigned)

Leutenegger Jean-Marc Emil
member of the executive board · joint signature by two · in Bern · from Eschlikon · (resigned)

Hofer Daniel
member of the executive board · joint signature by two · in Bern · from Bern und Rothrist · (resigned)

Baroni Luca
member of the executive board · joint signature by two · in Bremgarten AG · from Basel und italienischer Staatsangehöriger · (resigned)

Baroni Luca
member of the executive board · joint signature by two · in Lenzburg · (resigned)

Schnidrig Astrid Maria
Mitglied der Geschäftsleitung (CFO) · joint signature by two · in Leuk Stadt (Leuk) · from Grächen · (resigned)

Amstutz Bettschart Renate
member of the board of directors · no signing authority · in Bern · from Sigriswil und Schwyz · (resigned)

Bösch Lorenz Josef
member of the board of directors · no signing authority · in Brunnen (Ingenbohl) · from Ingenbohl · (resigned)

Küttel Josef
member of the board of directors · no signing authority · in Genolier · from Gersau · (resigned)

SHAB PUBLICATIONS

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