

Agenda for the Annual General Meeting 2024

Location: **Forum Südland, Effingerstrasse 15, 3008 Bern**

Date: Thursday, **30th** May **2024**

Time: 14:30h - 17:00h

Programm

14:00 Door opening
14:30 Annual general meeting
16:00 Aperitif

1. Welcome
2. Election of scrutineers and taking of minutes
3. Election of a chairman of the day for the agenda item / Election of the Chairman of the Board of Directors
4. Approval of the minutes of August 15, 2023
5. Notes to the 2023 annual report
6. Notes to the 2023 balance sheet and 2023 income statement
7. Audit report
8. Votes
 - a) Approval of the 2023 annual report
 - b) Approval of the 2023 annual financial statements
 - c) Appropriation of the 2023 annual result
 - d) Discharge of the Executive Board and management
9. Election of auditors
10. Elections Board of Directors
11. Election of the Chairman of the Board
12. Varia

Enclosures (on request):

Minutes of the AGM of August 15, 2023

Annual report 2023

Audit report with annual financial statements 2023