



2023 ANNUAL GENERAL MEETING

AGENDA

Tuesday, June 6, 2023 18:00

Salle de Presse
Aéroport de Genève
Rte de l'Aéroport 21,
1215 Geneva

1. President's Welcome
2. Approval of Minutes of CSCC 2022 Annual General Meeting
3. Approval of the Agenda for the 2023 Annual General Meeting
4. Report on CSCC Activities since last Annual General Meeting
5. Treasurer's Presentation of CSCC 2022 Financial Statements
6. Approval of CSCC 2022 Financial Statements
7. Vote to Discharge Directors and Officers of Liability for 2022
8. Election of Directors
9. Election of Officers
10. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2023
11. Other Business
12. Close of Annual General Meeting