



## 2025 ANNUAL GENERAL MEETING

### AGENDA

Thursday, June 5th, 2025 18:00

Sheraton Zurich Hotel  
Pfingstweidstrasse 100  
8005 Zürich

1. President's Welcome
2. Approval of Minutes of CSCC 2024 Annual General Meeting
3. Approval of the Agenda for the 2025 Annual General Meeting
4. Report on CSCC Activities since last Annual General Meeting
5. Treasurer's Presentation of CSCC 2024 Financial Statements
6. Approval of CSCC 2025 Financial Statements
7. Vote to Discharge Directors and Officers of Liability for 2025
8. Election of Directors

New board directors proposed for confirmation:

- Robert Painchaud
- Erika Merizzi
- Hanna Abou Alfa
- Von Saeng
- Carolina Ledergerber

9. Election of Officers
10. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2025
11. Banking Access - UBS
12. Close of Annual General Meeting