

Minutes

Annual General Meeting 2022 06.09.2022, 6 - 7 pm, Restaurant Cesare, Vaduz

Sender: T. Schwabe-Fährmann Date: 06.09.2022

Participants: Thomas Trauth, Tobias Schwabe-Fährmann, Michael K. Frommelt, Michael Frei, Jamany Noguchi, Thomas Gratl, 4 guests

Excused: Ömer F. Güven, Bettina Halter

To: Members

Thomas Trauth welcomes all members and states that the quorum in person (3) or by proxy (10) is fulfilled (Quorum: 10% of 80). The number of votes (13) is above the necessary minimum (8), so that the quorum was given. The Agenda for this meeting is approved.

a. Approval of the Minutes of the Annual General Meeting 2021

The minutes of the Annual General Meeting 2021 are approved by motion.

b. Annual Report

The President presents the main activities of the Society during the last fiscal year and the Society's financial report.

c. Exoneration of the Board of Directors

The board is exonerated by motion for the year 2021-2022.

d. Election of Board of Directors

Due to the end of the maximum number of four consecutive board terms the following board members will leave the board with the end of the fiscal year 2021-2022:

- Michael Frei, CFA
- Michael K. Frommelt, CFA
- Tobias Schwabe-Fährmann, CFA

Thomas Trauth honours the three leaving board members and their work for the Society.

The following members of the board of directors are unanimously approved by motion for the term beginning July 1, 2022 and ending June 30, 2024.

- Vice President and Governance Officer: Ömer F. Güven, CFA
- Secretary: Lukas Vogt, CFA
- Treasurer: Jamany Noguchi, CFA
- Public Awareness & Outreach Officer: Peter von Moos, CFA
- Operations & Media Officer: Fabian Breu, CFA
- Standards & Advocacy Officer: Thomas Gratl, CFA

e. Election of Internal Auditors

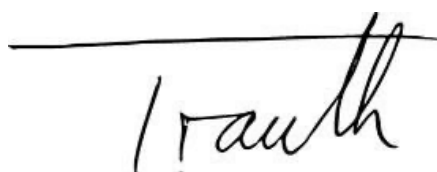
The proposed member, Daniel Bose, CFA, is approved by motion for the term beginning July 1, 2022 and ending June 30, 2024.

f. Miscellaneous

-

Closure

President



Thomas Trauth, CFA

Secretary



Tobias Schwabe-Fährmann, CFA