

DRAFT 54th Ordinary General Assembly 2026

Based upon the Articles of Association and the decision of the AFBS Board, the OGA 2026 will be held virtually.

Below you find the Agenda of the OGA for your information.

If you would like to raise any additional point, please send an email to Raoul Würgler (wuergler@afbs.ch) not later than **12 May 2026, midnight**. We will collect your input and include in the definitive Agenda.

We will send the definitive form for voting on 13 May 2025. Voting will be open until **29 May 2026**, midnight.

PLEASE DO NOT USE THIS FORM FOR VOTING!

1. Approvals and Discharge

a. Approval of the Minutes of the 53rd Ordinary General Assembly The Minutes are attached to the present mailing to the Members of 29 April 2026.
b. Approval of the Annual Report 2025 The Report of the Board 2025 is attached to the present mailing to the Members of 29 April 2026. AFBS Report of the Board 2025: LINK
c. Approval of the Annual Accounts 2025 The Annual Accounts 2024 are attached to the present mailing to the Members of 29 April 2026. The Treasurer reports that the financial results for the year are positive. Income from membership fees decreased compared to the previous year, mainly due to the resignation of some banking institutions. Operating expenses increased, primarily as a result of an intensified programme of communication activities. The Association's financial position remains solid and stable. The net result is positive and in line with expectations. Upon recommendation by the Auditors, the Treasurer invites the OGA to approve the Annual Accounts.
d. Discharge of the Board

2. Determination of the Annual Membership Contributions

The Chairman suggests keeping unchanged the membership contributions for 2026 and maintaining the contribution key as determined in 1999.

3. Elections

The following persons retire from the Board:

Peter Gabriele, J.P. Morgan (Suisse) SA

Daniel Belfer, Bank J. Safra Sarasin AG

Gabriel Castello, HSBC Private Bank (Suisse) SA

a. The following persons stand for election:

Fouad Hamiyeh, Country CEO, FAB Private Bank (Suisse) S.A.

CV available from the Secretariat upon demand

Clemens Kaiser, CEO, Deutsche Bank (Schweiz) AG

CV available from the Secretariat upon demand

Elie Sassoon, CEO, Bank J. Safra Sarasin AG

CV available from the Secretariat upon demand

Daniel Torreilles, CEO, J.P. Morgan (Suisse) SA

CV available from the Secretariat upon demand

b. The following Board Members stand for re-election:

Mauro De Stefani, Treasurer, Chief Executive Officer, Banca Popolare di Sondrio (Suisse) SA

Laurent Gagnebin, Chief Executive Officer, Rothschild & Co Bank AG

4. Miscellanea