

foreign banks . in switzerland .

To the AFBS Members
by email to the CEO

Zürich, 29 April 2025

DRAFT 54th AFBS Ordinary General Assembly

Dear Madam, Dear Sir

Based upon the Articles of Association and the decision of the AFBS Board, the 54th AFBS Ordinary General Assembly takes place in a virtual format.

Meetings in-person will be possible in a more informal setting on the occasion of the AFBS Get Together which takes place on 1 June 2026 in Geneva. The invitation has been sent to you in a separate email.

Attached you find the draft Agenda with the Minutes of the 53rd OGA, the 54th Report of the Board in three languages, and the Annual Accounts 2025. You can raise miscellanea relating to the 54th Ordinary General Assembly by sending an email to wurgler@afbs.ch not later than **12 May 2026, midnight**.

A definitive Agenda will be sent to you on 13 May 2026. That message will contain the voting form to cast your vote until **29 May 2026, midnight**.

If you have questions do not hesitate to contact the AFBS Secretariat.

Best Regards

ASSOCIATION OF FOREIGN BANKS IN SWITZERLAND



Raoul Würigler
Secretary General

Agenda
Minutes of the 53rd OGA
54th Report of the Board
Annual Accounts 2025