

## 54<sup>th</sup> AFBS Ordinary General Assembly 2026

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

Votes are cast by letter with the present form. To cast your vote please complete the present form by ticking the box relating to the individual agenda items.

Only one vote per member institution is admitted.

Once you completed the form make sure you save it on your computer. Attach the saved form to the return email.

Please return the completed form to the Secretary General, Raoul Würgler ([wuergler@afbs.ch](mailto:wuergler@afbs.ch)) not later than **29 May 2026, midnight**.

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### Ballot Card

**Name**

Please insert your name

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**AFBS Member Institution**

Please insert your institution

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1. Approval and Discharge	YES	NO	Abstention
<p><b>1.1. Approval of the Minutes of the 53<sup>rd</sup> Ordinary General Assembly</b>            The Minutes of the 53<sup>rd</sup> OGA were sent to the Members by email again on 29 April 2026.            No comments were made.</p> <p style="text-align: right;"><b>Do you approve the Minutes of the OGA 2025?</b></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>1.2. Approval of the Report of the Board 2025</b>            The Report of the Board 2025 was sent to the members on 29 April 2026.            No comments were made.</p> <p style="text-align: right;"><b>Do you approve the Annual Report 2025?</b></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>1.3. Approval of the Annual Accounts 2025</b>            The Annual Accounts 2025 were sent to the members on 29 April 2026 with invitation to comment by 13 May 2026. No comments were made.</p> <p>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.</p> <p>Upon recommendation by the Auditors, the Treasurer invites the OGA to approve the Annual Accounts 2025.</p> <p style="text-align: right;"><b>Do you approve the Annual Accounts 2025?</b></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>1.4. Discharge of the Board</b></p> <p style="text-align: right;"><b>Do you agree to discharge the Board?</b></p> <p>In case the bank's vote is cast by an AFBS Board Member, abstention on this point is de rigueur.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Determination of the Annual Membership Contributions 2026	YES	NO	Abstention
<p>The Chairman suggests keeping unchanged the membership contributions 2026 and maintaining the contribution key as determined in 1999.</p> <p style="text-align: right;"><b>Do you agree to keep unchanged membership contributions for 2026?</b></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### 3. Elections

	YES	NO	Abstention
The following persons retire from the AFBS Board Peter Gabriele, J.P. Morgan (Suisse) SA Daniel Belfer, Bank J. Safra Sarasin AG Gabriel Castello, HSBC Private Bank (Suisse) SA			
<b>3.a Board Election:</b> The following persons stand for election			
Fouad Hamiyeh Country CEO, FAB Private Bank (Suisse) S.A. profile on bank's website: <a href="#">LINK</a> ; CV available from the Secretariat upon demand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clemens Kaiser CEO, Deutsche Bank (Schweiz) AG profile on linkedin: <a href="#">LINK</a> ; CV available from the Secretariat upon demand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elie Sassoon CEO, Bank J. Safra Sarasin AG CV available from the Secretariat upon demand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Torreilles CEO, J.P. Morgan (Suisse) SA profile on linkedin: <a href="#">LINK</a> ; CV available from the Secretariat upon demand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3.b Board Re-Election:</b> The following AFBS Board Members stand for re-election			
Mauro De Stefani Treasurer Banca Popolare di Sondrio (Suisse) SA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laurent Gagnebin Member Chief Executive Officer, Rothschild & Co Bank AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### 4. Miscellanea

No Miscellanea.

Your participation in the 54<sup>th</sup> Ordinary General Assembly of the Association of Foreign Banks in Switzerland is now complete. Thank you.

Please make sure your participation is valid and return the completed form by email to the Secretary General, Raoul Würgler ([wurgler@afbs.ch](mailto:wurgler@afbs.ch)) not later than **29 May 2026, midnight**.