

## foreign banks . in switzerland .

To the AFBS Members  
by email to the CEO

Zürich, 13 May 2026

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

Dear Madam, Dear Sir

Based upon the Articles of Association and the decision of the AFBS Board, the 54<sup>th</sup> 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 complete documentation for the 54<sup>th</sup> AFBS Ordinary General Assembly, as announced in our message of 29 April 2026:

- Agenda with Annexes / Ballot
- Minutes of the 53<sup>rd</sup> AFBS OGA of 2 June 2025
- 54<sup>th</sup> Report of the Board in DE, EN, FR
- Annual Accounts 2025

For casting your vote please either use the attached pdf form or the online platform: **LINK**

Please complete the form and cast your vote online or by returning the form to the Secretariat ([wuergler@afbs.ch](mailto:wuergler@afbs.ch)) not later than **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 Würzler  
Secretary General

Agenda with Annexes / Ballot  
Minutes of the 53<sup>rd</sup> OGA  
54<sup>th</sup> Report of the Board  
Annual Accounts 2025