

Proposals of the Bank Council

Proposals of the Bank Council to the General Meeting of Shareholders

At its meeting of 29 February 2024, the Bank Council approved the financial report for 2023 for submission to the Federal Council and the General Meeting of Shareholders.

The External Auditor signed its report on 29 February 2024.
On 15 March 2024, the Federal Council approved the financial report.

The Bank Council presents the following proposals to the General Meeting of Shareholders:

1. that the financial report for 2023 be approved;
2. that the Bank Council be granted discharge;
3. that the incumbent Bank Council members Vania Alleva, Rajna Gibson Brandon, Romeo Lacher, Christoph Mäder and Angelo Ranaldo be elected for the 2024–2028 term of office;
4. that KPMG Ltd be appointed as the External Auditor for the 2024–2025 term of office.