

Proposals of the Bank Council

Proposals of the Bank Council to the General Meeting of Shareholders

At its meeting of 3 March 2023, the Bank Council approved the financial report for 2022 for submission to the Federal Council and to the General Meeting of Shareholders.

The External Auditor signed its report on 3 March 2023.
On 17 March 2023, 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 2022 be approved;
2. that the Bank Council be granted discharge;
3. that Angelo Ranaldo, Professor of Finance and Systemic Risk at the University of St. Gallen, be elected to the Bank Council for the remainder of the 2020–2024 term of office;
4. that KPMG Ltd be appointed as the External Auditor for the 2023–2024 term of office.