

Proposals of the Bank Council

Proposals of the Bank Council to the General Meeting of Shareholders

At its meeting of 28 February 2014, the Bank Council accepted the financial report for 2013 for submission to the Federal Council and to the General Meeting of Shareholders.

The Audit Board signed its reports on 28 February 2014. On 14 March 2014, 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 2013 be approved;
2. that the Bank Council be granted discharge;
3. that Heinz Karrer, President of *economiesuisse*, be elected to the Bank Council for the remainder of the 2012–2016 term of office;
4. that PricewaterhouseCoopers Ltd, Zurich, be appointed as the Audit Board for the 2014–2015 term of office.