FBN Switzerland

GENERAL ASSEMBLY

26th November 2025 – Zurich

Agenda

1. Approval of the agenda of the General Assembly 2025
2. Approval of the minutes of the General Assembly 2024
3. Acceptance of the Activity report 2024
4. Approval of the accounts and acceptance of the auditor's report 2024
5. Election of the auditor 2025
6. Board transitions
7. Discharge the members of the Board and the Director from liability for their activities
8. Miscellaneous