FBN Switzerland

GENERAL ASSEMBLY

30th April 2026 – Geneva

Agenda

1. Approval of the agenda of the General Assembly 2026
2. Approval of the minutes of the General Assembly 2025
3. Acceptance of the Activity report 2025
4. Approval of the accounts and acceptance of the auditor's report 2025
5. Election of the auditor 2026
6. Discharge the members of the Board and the Director from liability for their activities
7. Miscellaneous