FBN Switzerland

GENERAL ASSEMBLY

November 26th, 2025
17.45 - 18.15
Zunfthaus zur Schmiden, Zurich

Minutes

(presentation, minutes GA 2024 and auditors report 2024 enclosed)

Opening of the General Assembly 2025

The President, Mr Vladimir Moshnyager (VM) opens the General Assembly (GA) at 17.45.

1. Approval of the agenda of the GA 2025

The President presents the 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

The GA approves the Agenda 2025 presented by the President.

2. Approval of the minutes of the GA 2024

The President presents the minutes of the General Assembly 2024.

The GA approves the minutes of the GA 2024, held on November, 19th 2024 at 17.45.

3. Acceptance of the activity report 2024

3.1. Membership development

VM presents the membership development in 2024 to the GA.

The association has 157 Family Business members as of the 31.12.2024:

- 80 companies in Suisse romande
- 75 companies in Deutschschweiz
- 2 companies in Ticino

represented by 410 individuals (199 Senior Generation members, 10 NowGen and 201 Next Generation members).

FBN Switzerland

3.2. FBN Switzerland programme 2024

VM presents the events FBN Switzerland organized for its members in 2024:

1. Semester

Date	Format	Speaker/ Content	Location	Organiser	Participants
January 29th	Learning Circle	MCVP - Family Governance	Geneva	FBN CH	21
February 5th	Learning Circle	MCVP - Family Governance	Zurich	FBN CH	7
February 14th	Family visit	Patek Philippe	Geneva	FBN CH	22
February 20th	Workshops/talks	Family Office Forum	London Business School	FBN I	1
March 1st	DACHL Cross Chapter	Workshops/talks/visits	Köln	FBN D	0
March 8th - 10th	Talks/visits/social	NxG Ski Weekend	Gstaad	FBN CH	24/ 37
April 10th	Family Office Webinar Series	Family Office Series #1	online	FBN I	7 /
April 18th	Webinar	AI Webinar with Prof. Amith Josh (IMD)	online	FBN I / IMD	25/155
April 25th	Workshops/talks/visits	13. Forum für Familienunternehmen Workshop - Enzler Gruppe	Luzern	HSLU / FBN CH	16/90
April 29th	Learning Circle	Héliotropes – Caroline Nicolas Psychology/Family Business	Geneva	FBN CH	21
May 6th-7th	Workshops/talks/visits	Large Family Event	Stockholm	FBN I	2 /
May 16th	Workshops/talks/visits	Family Office Forum	Singapore	FBN I	3 /
May 27th-30th	Workshops/talks/visits	NxG Int'l Summit	The Hague	FBN I / FBN NL	3 /
June 5th	Conference	Priscilla de Moustier (Wendel) - Actionnariat	Geneva	FBN CH	24
June 6th	Family Office Webinar Series	Family Office Series #2	online	FBN I	3 /

2. Semester

Date	Format	Speaker/ Content	Location	Organiser	Participants
September 3rd	Entrepreneurship Bootcamp #3	Impact and Trends	online	FBN I	2 /
September 10th	Family Office Series Webinar	Family Engagement, Alignment and Education	online	FBN I	4 /
September 24th	Workshops/talks/visits	NowGen Retreat	Geneva	FBN I	3 /
September 25th-26th	Workshops/talks/visits	Family Office Forum	Zurich	FBN I / FBN CH	26 / 72
September 25th	Gala Dinner	Family Business Award	Bern	SFB	2 /
September 26th-27th	Workshops/talks/visits	Journées des Entreprises Familiales Francophones P. Firmenich / A. Hoffmann Fiedler / Chopard	Geneva	FBN CH	25/46
September 30th	Workshops/talks	Impact Leaders Retreat	Lausanne	FBN I	2 /
October 10th	Entrepreneurship Bootcamp #2	How to measure and report impact	online	FBN I	1 /

Date	Format	Speaker/ Content	Location	Organiser	Participants
October 9th	Family visit	Roche	Basel	FBN CH	35
October 10th	Entrepreneurship Bootcamp #2	How to measure and report impact	online	FBN I	1 /
October 30th - November 2nd	Learning Journeys/ Workshops/talks/visits/ social	FBN I Global Summit	Tokyo	FBN I	15 / 500
November 19th	Conference	Politics and Entrepreneurship Simon Michel (Ypsomed)	Zurich	FBN CH	35
November 27th	Conference	Politics and Entrepreneurship D. Barbier-Mueller (Pictet)	Geneva	FBN CH	22
December 3rd	FBN NxG Series Webinar	Standing up for ourselves	online	FBN I	1 /

3.3. Next Generation Committee's actions in 2024

Nicolas Stämpfli (NS) presents the NxG activity report

- March: NxG Ski weekend Gstaad
- April: Gathering in Geneva
- May: ArtBasel lunch and FBN Global NxG Summit in Amsterdam
- August: BBQ at a member's house in Geneva

VM thanks the NxG Committee and its President Nicolas Stämpfli for staying within the budget and for managing a very strong and stable active NxG group.

3.4. FBN International Events

VM reminds the GA that all members have access to all live and online activites of all FBN Chapters and FBN International, including NxG, Now Gen, Entrepreneurs, Large Families, Impact and Family Office Communities. The highlight of 2024 has been the FBN Global Summit in Tokyo, Japan.

The GA accepts the Activity report 2024.

4. Approval of the accounts and accept the auditor's report 2024

VM presents the accounts 2024 established by Von Graffenried AG Treuhand and the auditors' report 2024 established by BDO AG to the GA. The **annual profit** realised in 2024 amounts to **CHF 51'038.73.**

The GA approves the accounts and accepts the auditor's report 2024.

5. Election of the auditor for 2025

The GA elects BDO AG, Berne, as auditor for 2025.

6. Board transitions

The President informs the GA that Jobst Wagner (JW), Vice-President Rehau Group, is leaving the Board at the end of the year.

The President thanks JW for his tremendous support during the 10 years he served as active founding member of the Board and for his dedicated leadership as President from 2021-2022.

VM presents the candidacy of Simon Michel, CEO of Ypsomed, 2nd generation, as a new Board member.

The GA elects the new Board member Simon Michel unanimously.

VM is asking the GA to approve the 1-year re-election of himself as Board member.

The GA approves the re-election for one year of Vladimir Moshnyager as Board member.

FBN
Switzerland

7. Discharge the members of the Board and the Director from liability for their activities

The GA discharges the members of the Board and the Director for 2024.

10. Miscellaneous

The President asks the GA if there are other points they would like to mention. No questions or comments.

The President closes the GA 2025.

Bern, 15.12.2025

Vladimir Moshnyager
President

Marie-Christine von Pezold
Director

FBN Switzerland - General Assembly, Zurich, 26.11.2025

Nachname	Vorname	Familienunternehmen	Signature
Blum	Philippe	Dreyfus Banquiers	
de Blasi	Paul	Schiahorn AG	
Felchlin	Damian	Max Felchlin AG	
Frutiger	Thomas	Frutiger Gruppe	
Frutiger	Luc	Frutiger Gruppe	
~~Knoblinger~~	~~Christoph~~	~~Albert Knoblinger GmbH & Co~~	
Moshnyager	Vladimir	Dreyfus Banquiers	
Piccioli	Martino	Plastifil SA	
Reichmuth	Christof	Reichmuth & Co	
Stämpfli	Nicolas	Weinkellerei Stämpfli AG	
Steinauer	Marcel	Gallus Treuhand AG	
Steinauer-Reutlinger	Karin Elly	Gallus Treuhand AG	
~~Wagner~~	~~Jobst~~	~~Rehau~~	
Wenzel	Jörg	W4	
Bartlau	Dörte	FBN Switzerland	
von Pezold	Marie-Christine	FBN Switzerland	