

SECA Annual General Meeting 2020 – Decision Minutes

Thursday, 28 May 2020

Start: 6.15 p.m.
End: 6.40 p.m.
Place: Online, Zoom Meeting

Presence of the Executive Committee

Bernd Pfister, Martin Meier-Pfister, Cédric Vollmar, Andreas Neumann,
Michael Sidler, Philippe Bucher

Could not be present

Benjam Vetterli, Dieter Wirth

Presence of the General Secretary

Maurice Pedergnana, Andrea Villiger

Presence of the Statutory Auditor

None

Overall presence

24 participants from whom 22 were entitled to vote

Bernd Pfister, Chairman of SECA, then opened the official part of the Annual General Meeting (AGM) at 6.15 p.m. and took the chair.

Minutes

1. Approval of the Annual Report 2019 from the Chairman
2. Approval of the Financial Statements for 2019
3. Report of the Statutory Auditor for 2019
4. Release of the Executive Committee and the Auditor from liability for the past year
5. Transfer of the registered office and amendment of the Statutes
6. Election of the Executive Committee
7. Election of the Statutory Auditor for 2020
8. Requests and other business

1. Approval of the Annual Report 2019 from the Chairman

The AGM approved the report from the chairman by all votes in favour, none opposed and no abstentions, which can be found in the current SECA Yearbook 2020 on page 5-16.

2. Approval of the Financial Statements for 2019

The AGM approved the financial statements for 2019 by all votes in favour, none opposed and no abstentions (reference: SECA Yearbook on page 69).

3. Report of the Statutory Auditor for 2019

The AGM approved the auditor's report for 2019 by all votes in favour, none opposed and no abstentions (reference: SECA Yearbook on page 74).

4. Release of the Executive Committee and the Auditor from liability for the past year

The leader noted that the directors and other persons who had been involved in directing or managing the SECA affairs on and were not entitled to vote on this item. The AGM approved the release of the executive committee and the auditor from liability for 2019 by all votes in favour, none opposed and no abstentions. The AGM ratified the actions of the executive committee and the auditor for the past year. The Board of Directors have been unanimously granted discharge.

5. Transfer of the registered office and amendment of the Statutes

No one is against the transfer of the registered office to Risch and the amendment of the statutes, all votes in favour, none opposed and no abstentions.

6. Election of the Executive Committee

The President thanked the resigning members for their excellent work for SECA. Then, he gave the members an opportunity to comment on the election. There were no requests to speak.

Therefore, the President put forward all names for an integrated vote:

- SECA Chairman, **Bernd Pfister**, Paros Capital AG
- Chapter Communication & Media, **Martin Meier-Pfister**, IRF
- Chapter Private Equity, **Philippe Bucher**, Capvis AG - NEW
- Chapter Venture Capital, **Michael Sidler**, Redalpine Venture Partners AG
- Chapter Corporate Finance, **Andreas Neumann**, Zürcher Kantonalbank
- Chapter Legal & Tax, **Dieter Wirth**, PricewaterhouseCoopers
- Chapter Young SECA, **Cédric Vollmar**, Hitz & Partner Corporate Finance AG
- Comité Romand, **Benjam Vetterli**, Cerberus Frontier Market

The AGM approved the election of the executive committee by all votes in favour, none opposed and no abstentions.

7. Election of the Statutory Auditor for 2020

The AGM approved the election of the statutory auditor SEFID Revision AG, Cham by all votes in favour, none opposed and no abstentions.

8. Requests and other business

There were none requests to speak and none other businesses were discussed. The chairman thanked the members for attending and closed the AGM meeting at 6.40 p.m.

Rotkreuz, 28 May 2020



Dr. Bernd Pfister
Chairman



Prof. Dr. Maurice Pedergrana
General Secretary

These minutes having been read and approved by the Chairman and the General Secretary.