

SECA Annual General Meeting 2024 – Decision Minutes

Tuesday, 28 May 2024

Start: 5.45 p.m.

End: 6.30 p.m.

Place: Widder Hotel (Erzberg Stube), Rennweg 7, Zurich

Presence of the Executive Committee

Bernd Pfister (Präsident), Andreas Neumann, Tobias Giesser, Cédric Vollmar,
Miriam Dippe-Nistor, Philippe Bucher

Could not be present

Benjam Vetterli

Presence of the General Secretary

Maurice Pedergrana, Andrea Villiger

Presence of the Statutory Auditor

None

Overall presence

50 participants from whom 34 were entitled to vote

Bernd Pfister, Chairman of SECA, opened the Annual General Meeting (AGM) at 5.45 p.m. and took the chair.

Minutes

1. Approval of the Annual Report 2023 from the Chairman
2. Approval of the Financial Statements for 2023
3. Report of the Statutory Auditor for 2023
4. Release of the Executive Committee and the Auditor
from liability for the past year
5. Election of the Executive Committee
6. Election of the Statutory Auditor for 2024
7. Requests and other business

1. Approval of the Annual Report 2023 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 SECA Yearbook 2024 on pages 6-14.

2. Approval of the Financial Statements for 2023

The AGM approved the financial statements for 2023 by all votes in favour, none opposed and no abstentions (reference: SECA Yearbook 2024 on page 71).

3. Report of the Statutory Auditor for 2023

The AGM approved the auditor's report for 2023 by all votes in favour, none opposed and no abstentions (reference: SECA Yearbook 2024 on page 70).

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

The President noted that the directors and other persons who had been involved in directing or managing SECA affairs were not entitled to vote on this item. The AGM approved the release of the executive committee and the auditor from liability for 2023 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. Election of the Executive Committee

The President thanked the resigning SECA Representatives and welcomed the new SECA Representatives. Then, he gave the members the opportunity to comment on the re-election of the existing Board of Directors. There were no requests to speak.

Therefore, the President put the following to an integrated vote:

- **Bernd Pfister**, Präsident, Paros Capital AG
- **Philippe Bucher**, eevolve AG (Chapter Private Equity)
- **Miriam Dippe-Nistor**, IRF (Chapter Communication & Media)
- **Tobias Giesser**, Partners Group (Chapter Legal & Tax)
- **Thomas Heimann**, HBM Partners (Chapter Venture Capital)
- **Andreas Neumann**, Zürcher Kantonalbank (Chapter Corporate Finance)
- **Benjam Vetterli**, Willhaus & Associates (SECA Romandie)

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

The Chairman thanked the departing Board member:

- **Cédric Vollmar**, Hitz & Partner Corporate Finance AG (Chapter Young SECA)

One candidate was proposed as successors for an integrated vote:

- **Jonas Brenner**, Spicehaus Partners (Chapter Young SECA)

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

6. Election of the Statutory Auditor for 2024

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

7. Requests and other business

There were no requests to speak, and no other businesses were discussed. The chairman thanked the members for attending and closed the AGM meeting at 6.30 p.m.

Zurich, 28 May 2024

Dr. Bernd Pfister
Chairman

Prof. Dr. Maurice Pedergrana
General Secretary

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