

General Assembly, 15.05.2020

Further information on agenda item 5 (Elections)

Re-election of Supervisory Board members

Based on the provisions contained in the Articles of Association, individual members of the Supervisory Board are to be re-elected at this General Assembly. The following existing members are standing for re-election to the Supervisory Board for a further three-year term of office until the General Assembly in 2023:

- Alain Berset, CEO Polytype SA, Member of the Supervisory Board since 2017
- Andrej Vckovski, CEO Netcetera AG, Member of the Supervisory Board since 2017

Further information

- <https://www.s-ge.com/en/article/press-release/wechsel-im-vr>
- <https://www.s-ge.com/en/supervisory-board>

New election to the Supervisory Board

With the election of Diane Bonny, a vacancy on the Board of Directors is filled and the Supervisory Board of Switzerland Global Enterprise is complete again with its 9 members (including the Chairwoman).

- Diane Bonny, CEO Deppler SA, representative from Western Switzerland, medical technology sector

Further information

- <https://www.s-ge.com/en/event/s-ge-event/rescheduled-95th-general-assembly>
(Document: Informationen regarding agenda point 5b new election)