

30 April 2024

Results of the Annual General Meeting of ONE swiss bank SA 30 April 2024

The shareholders of ONE swiss bank SA approved all of the Board of Directors' proposals at today's Annual General Meeting held in Geneva in person and by video conference.

75.61% of shares with voting rights (10,967,861 votes) were represented.

Following the adoption of the amendments to the Articles of Association under point 4, points 5.2, 5.3, 7, 8.1 and 8.2.1 are null and void.

Detailed voting results:

Agenda	YES	in %	NO	in %	Abstention	in %
1. Approval of the annual results as at 31 December 2023 and the annual report 2023	10,967,861	100%	0	0%	0	0%
2. Payment of a dividend	10,967,861	100%	0	0%	0	0%
3. Discharge of the members of the Board of Directors	10,897,861	99.36%	0	0%	70,000	0.64%
4. Amendments to Articles of Association	10,967,861	100%	0	0%	0	0%
5. Elections to the Board of Directors and the Compensation Committee						
5.1 Members of the Board of Directors						
5.1.1 Frédéric Binder (re-election)	10,967,861	100%	0	0%	0	0%
5.1.2 Alessandro Bizzozero (re-election)	10,967,861	100%	0	0%	0	0%
5.1.3 Hélène Weidmann (re-election)	10,967,861	100%	0	0%	0	0%
5.1.4 Jean-Claude Favre (re-election)	10,967,861	100%	0	0%	0	0%
5.1.5 Roland Müller-Ineichen (re-election)	10,967,861	100%	0	0%	0	0%
5.2 Chair of the Board of Directors (re-election of Frédéric Binder)	-	-	-	-	-	-
5.3 Elections to the Compensation Committee						
5.3.1 Frédéric Binder (re-election)	-	-	-	-	-	-
5.3.2 Hélène Weidmann (re-election)	-	-	-	-	-	-
6. Election of the auditors	10,967,861	100%	0	0%	0	0%
7. Election of the independent representative	-	-	-	-	-	-
8. Compensation of the Board of Directors and the Executive Committee						
8.1 Board of Directors	-	-	-	-	-	-
8.2 Executive Committee	10,966,861	99.99%	0	0%	1,000	0.01%
8.2.1 Fixed remuneration	-	-	-	-	-	-
8.2.2 Variable incentive compensation	10,966,861	99.99%	0	0%	1,000	0.01%

For further information, please contact:

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ONE swiss bank SA

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