



*Swedish Swiss Chamber of Commerce*

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**AGENDA**  
**ANNUAL GENERAL MEETING 2025**  
**SWEDISH SWISS CHAMBER OF COMMERCE**

6 March 2025, 17:00 - 18:00

Bank Vontobel AG

Gotthardstrasse 43, 8002 Zürich

1. Opening of the meeting
2. Election of the Chairperson of the meeting
3. Election of the Secretary of the meeting
4. Election of two Adjusters
5. Determination that the meeting has been duly convened
6. Approval of the voting list
7. Approval of the agenda
8. Chairperson's report
9. Annual report 2024 will be reported at the meeting
10. Account report 2024 will be reported at the meeting
11. Audit report 2024 will be reported at the meeting
12. Approval of the annual report, account and audit report for 2024
13. Discharge of the Board of Directors
14. Election of Board of Directors
15. Election of Nomination Committee
16. Election of Advisors
17. Election of Auditor
18. Election of Honorary Members
19. Statutes and membership fees
20. Any other business
21. Date for the next Annual General Meeting – Thursday 5 March 2026
22. Closing of the meeting