Hadia Medical Swiss

Minutes of the General Meeting of Hadia Medical Swiss
for the business year 2025

Time and Place

- Thursday, 16th of July 2026,
  at 17:00 Annual General Meeting
- HütteLAW law firm and notary's office, 3rd floor, Alte Steinhauserstrasse 1, 6330 Cham

The invitation was sent out on time.

Agenda

1. Welcome and election of vote counters

The Chairman welcomes all participants, with a special welcome to the board members.

The Chairman proposes Martin Hütte as scrutineer and secretary. Martin Hütte is unanimously elected as scrutineer and secretary.

2. Approval of the minutes of the AGM held on 28th of January 2026

The minutes were duly published on the website. No comments on the minutes have been received to date.

Motion: Approval of the minutes
The minutes are unanimously approved.

3. Annual Report 2025

The annual report was published on the website in accordance with the regulations and was also sent out in German along with the invitation.

Motion: Approval of the annual report
The annual report is unanimously approved.

4. Annual financial statements 2025

Motion: Approval (Art. 9a Articles of Association)

The annual financial statement is unanimously approved.

5. Granting discharge to the Executive Board

It is proposed that the Board of Directors, which held office in 2025, be discharged in globo.

Motion: The discharge is granted unanimously, taking into account that members of the Board did not vote on their own discharge.

6. Change in the Executive Board

6.1 Resignations:

No resignations.

6.2 Elections:

Alex Handke, Patrick Imahorn, and Martin Hütte have run for reelection.

Alex Handke:
Alex Handke is elected unanimously. In accordance with Article 12, Paragraph 3 of the Articles of Association, he is granted joint signing authority.

Martin Hütte:
Martin Hütte is elected unanimously. In accordance with Article 12, Paragraph 3 of the Articles of Association, he is granted joint signing authority.

Patrick Imahorn:
Patrick Imahorn is elected unanimously. Pursuant to Article 12, Paragraph 3 of the Articles of Association, he is granted joint signing authority.

7. Motions

No motions were received.

8. Miscellaneous

There were no further comments.

9. Closing of the Meeting

The President declares the 2025 General Assembly closed at 5.35 p.m.

Dr. Walter L. Thöni, President

Martin Hütte, Secretary