

## **Minutes of the General Meeting of Hadia Medical Swiss for the business year 2024**

### **Time and Place**

- Wednesday, 28th of January 2026,  
at 18:00 Apéro riche  
at 18:30 Start of the general meeting
- HütteLAW law firm and notary's office, 3<sup>rd</sup> 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.

**Those present:** Walter Thöni, Martin Hütte, Alex Handke, Patrick Scheubel, Noemi Züllig, Andreas Dreisiebner.

**Apologies:** Patrick Imahorn, Giulia Janni, Eugen Haag, Ursula Haag, Edwin Meyerhans, Ursula Meyerhans, Felix Widmer, Enzo Fuschini

The Chairman proposes Patrick Scheubel as scrutineer. Patrick Scheubel is unanimously elected as scrutineer.

The Chairman proposes Noemi Züllig as secretary. Noemi Züllig is unanimously elected as secretary.

#### **2. Approval of the minutes of the AGM held on 10<sup>th</sup> of October 2024**

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 2024**

The annual report was published on the website in accordance with regulations.

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

*wf NA*

#### 4. Annual financial statements 2024

**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 2024, 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:

The general assembly elects unanimously Idil Ismail Muse Nur, Hargysa in the management board of HMS:

Idil Ismail Muse nur declared in advance in writing that she would accept the election

The re-election of all current board members for a further term is hereby confirmed. The board shall consist of:

- Dr. Walter Thöni, serving as Chairman
- Alexander Handke
- Martin Hütte
- Patrick Imahorn
- Giulia Janni

#### 7. Motions

No motions were received.

#### 8. Miscellaneous

There were no further comments.

## 9. Closing of the Meeting

The President declared the General Assembly closed at 7.15 p.m for the financial year 2024.



Dr. Walter L. Thöni, President



Noemi Züllig, Secretary