

Results of the 2020 written ballot of the Profond Association

The members of the Profond Association agreed to all the material transactions during the 2020 ballot and elected Stephan Schelling as a new board member. The turnout was 16 per cent.

Agenda items	Ballot result
1. Minutes of the General Meeting of 19 June 2019	The minutes of the General Meeting of 19 June 2019 were approved with 96% of the votes.
2. Ratification of the 2019 annual financial statements	The 2019 annual financial statements were approved with 97% of the votes.
3. Auditor's report and granting of discharge from liability	The auditors' report was noted and the Board was granted discharge with 97% of the votes.
4. By-election of Stephan Schelling as a Board member	Stephan Schelling was elected as Board member with 91% of all votes.
5. Determining the membership fee	The previous membership fee of CHF 120 was, with 97% of the votes, also approved for 2020.

Zurich, 19 August 2020