

”The Chamber of Choice
for quality networking”

Swiss Chamber
of Commerce in
Sweden

**Results AGM
per capsulam
2020**

Survey sent to 70 members

21 members voted: **30%**

Q1: Determination that the meeting has been duly convened. **Yes 100%**

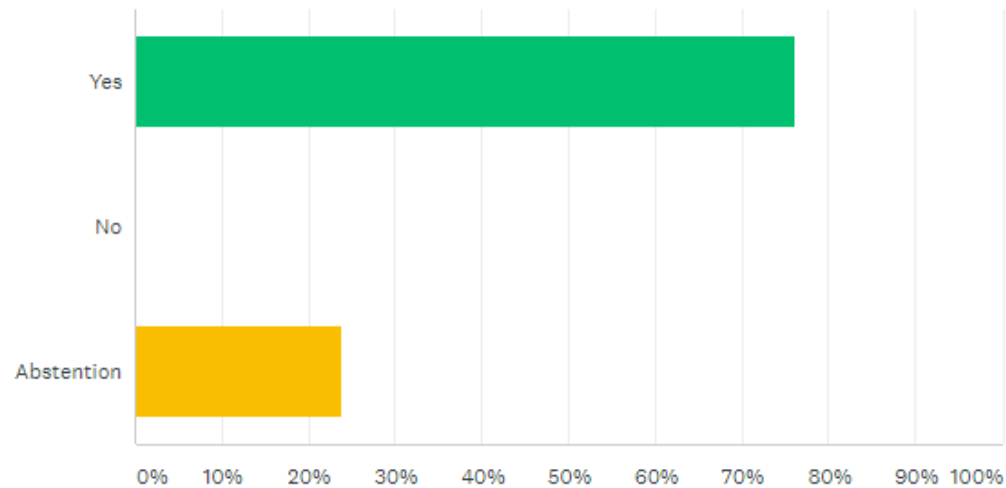
Q2: Approval of the Board of Director's Annual Report for 2019. **Yes 100%**

Q3: Approval of the Board of Director's Financial Report for the Financial Year 2019. **Yes 100%**

Q4: Approval of the Auditor's Report for 2019. **Yes 100%**

Q5: Can you approve discharge of the Board of Directors? **Yes 71%**

Answered: 21 Skipped: 0



SVARSVAL	SVAR
Yes	76,19% 16
No	0,00% 0
Abstention	23,81% 5
TOTALT	21



SWISS CHAMBER
OF COMMERCE

SCHWEIZERISKA HANDELSKAMMAREN

Q6: The upcoming elections are enclosed in the email. Do you approve the election of 2 New Board Members? **Yes 95%, Abstention 5% (1 vote)**

Q7: Do you approve the re-election of 4 Board Members including the Chairman? **Yes 81%, Abstention 19% (4 votes)**

Q8: Do you approve the re-election of the Auditor and the Deputy Auditor? **Yes 95%, Abstention 5% (1 vote)**

Q9: Do you approve the re-election of 2 members of the Nomination Committee? **Yes 90%, Abstention 10% (2 votes)**

Q10: Suggested changes to the statutes are enclosed in the email. Do you approve the changes to the statutes? **Yes 90%, Abstention 10% (2 votes)**