

7 April 2022

Shareholders approve all proposals put forward at the Annual General Meeting of ONE swiss bank SA and re-elect Geneviève Berclaz as Chair of the Board of Directors

The shareholders of ONE swiss bank SA approved all of the proposals of the Board of Directors at today's Annual General Meeting (AGM) held in Geneva by video conference. 71.59% of the shareholders were represented. The following decisions were taken.

- ✓ The annual report and financial statements as of December 31, 2021 were approved.
- ✓ Full discharge has been granted to the former (before merger) and current directors of ONE swiss bank SA as well as to the former directors of Banque Profil de Gestion SA (before merger) for their management during the 2021 financial year.
- ✓ The statutory loss carried forward of CHF 5,290,102 was approved.
- ✓ Geneviève Berclaz, Alessandro Bizzozero, Frédéric Binder, Jean-Claude Favre and Roland Müller-Ineichen were individually re-elected as directors for a term until the end of the next AGM.
- ✓ Geneviève Berclaz was re-elected as Chair of the Board of Directors for a term until the end of the next AGM.
- ✓ Geneviève Berclaz and Jean-Claude Favre were re-elected as members of the Compensation Committee for a term until the end of the next AGM.
- ✓ BFGB SA was re-elected as independent proxy for a term until the end of the next AGM.
- ✓ PricewaterhouseCoopers was re-elected as auditors for a term until the end of the next AGM.
- ✓ In a consultative vote, the 2021 remuneration report was approved.
- ✓ The remuneration of the Board of Directors for the period until the end of the next AGM was approved.
- ✓ The new remuneration for the members of the Executive Committee for the period until the end of the next AGM was approved.
- ✓ The variable remuneration for the members of the Executive Committee was approved.

For further information, please contact:

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ONE swiss bank SA (*SIX Swiss Exchange: ONE*)

Listed on the Swiss stock exchange SIX, ONE swiss bank is the result of a series of successful mergers of separate entities that have come together to offer a unique and modern private banking experience. The bank is a blend of private banking tradition and entrepreneurial spirit in a people-focused structure offering asset management and wealth management services to private and institutional clients. ONE has offices in Geneva, Lugano, Zurich and a subsidiary in Dubai. It manages around CHF 5 billion in assets.

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