

Notice of the Ordinary General Assemblies 2020 and 2021

10 December 2021 from 12:00am to 2:00pm via Teams

Dear Member,

Due to the Covid-19 crisis the 2020 and 2021 ICSMA (La Mutuelle/GPAFI) General Assemblies had to be postponed. With the 2021 closure of accounts approaching, the 2019 and 2020 financial statements must be approved to allow this process to be completed. Unfortunately, the deterioration of the health situation has taken away all hopes of being able to held this meeting in person, and the Board of Directors has to resign itself to offering it to you only by videoconference, which it sincerely regrets.

During this meeting, the Board of Directors and the external auditors, PricewaterhouseCoopers SA, will present their reports for the years 2019 and 2020. A vote on the validation of the financial statements, the distribution of the revenue and the statutory appointments will be open to all members shortly before the meeting, either through La Mutuelle's secured access, for those members who benefit from it, or by postal mail for the other members.

As the English interpretation may not be available, speakers will speak in French and English during the meeting.

The link to the meeting on Teams is below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzE0NDdhODktNzE1Yy00NmI1LWE5YjgtZjQxNDU4ZTI3ZmQ3%40thread.v2/0?context=%7b%22Tid%22%3a%220f9e35db-544f-4f60-bdcc-5ea416e6dc70%22%2c%22Oid%22%3a%22b40d1d45-0d4a-4c3e-92c6-853186cc9737%22%2c%22IsBroadcastMeeting%22%3atru%7d&btype=a&role=a

The agenda items are the following:

A. 2020 ORDINARY GENERAL ASSEMBLY

1. Report of the Board of Directors for 2019;
2. Presentation of the financial statements at 31 December 2019;
3. Report of the Oversight body for 2019;
4. Distribution of the revenue for the 2019 financial year of La Mutuelle's CHF Fund;
5. Validation of the co-option of a member of the Board of Directors.

B. 2021 ORDINARY GENERAL ASSEMBLY

1. Report of the Board of Directors for 2020;
2. Presentation of the financial statements at 31 December 2020;
3. Report of the Oversight body for 2020;
4. Distribution of the revenue for the 2020 financial year of La Mutuelle's CHF Fund;
5. Postponement of the election of 3 members of the Board of Directors;
6. Other business.

While looking forward to meeting you soon by videoconference, we remain,

Yours sincerely,

Prisca CHAOUI
Secretary, ICSMA Board of Directors