

Resolutions of the General Meeting of the Bergbahn Lauterbrunnen-Mürren AG of 19 June 2023

Resolution on Agenda Item 1 - Annual Report 2022

The annual report 2022 was approved.

Resolution on Agenda Item 2 - Appropriation of the balance sheet profit

Carry forward the remaining balance of CHF 400'312 to new account.

Resolution on Agenda Item 3 - Discharge of Board Members

Members of the Board of Directors and the Executive Board were granted discharge.

Resolution on Agenda Item 4 - Election of the auditors

Election of BDO AG, Bern, as auditors until the next Annual General Meeting 2024.

97.09% of share capital was represented. On behalf of the Board of Directors, the President thanked them for their interest in Bergbahn Lauterbrunnen-Mürren AG.