

## **Resolutions of the General Meeting of the Harderbahn AG of 16 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**

Balance sheet profit of CHF 13'891'403 carried forward 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 - Elections**

#### **a) Board of Directors**

Re-election of Urs Kessler, Interlaken, Christoph Seiler, Unterseen and of Stefan Würigler, Interlaken, for a term of office until the Annual General Meeting 2026.

#### **b) Auditors**

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

97.66% of share capital was represented. On behalf of the Board of Directors, the President thanked them for their interest in Harderbahn AG.