

Decision memorandum

Swissphotonics General Assembly 2018,

BFH Burgdorf, November 28, 2018

This meeting minutes are based on the attached presentation of Christoph Harder and will contain only the decisions made by the General assembly.

Meeting Location and Time:

BFH Burgdorf, November 28, 2018, 11:00-12:00

Attendance:

50 people attended the GA.

Distribution:

Board, Swissphotonics Webpage

Agenda of the GA 2018:

- | | |
|---|--------------------------|
| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Protocol of the GA of November 15, 2017 | Approval |
| 4. Activity report for CTI/Innosuisse Year 2018 | Information / Discussion |
| 5. NTN review (Oct. 24) of CTI/Innosuisse year 2018 | Information / Discussion |
| 6. Annual accounts 2017 | Information / Approval |
| 7. Status Accounts: CTI/Innosuisse Year 2018 | Information |
| 8. Discharge of the board members | Discussion / Approval |
| 9. Election of new board members | Discussion / Approval |
| 10. Business Plan and Budget 2019 | Discussion / Approval |
| 11. Motions/amendments of the members | Discussion/ Approval |
| 12. Varia | |

2. Election of the scrutineers and scribe:

- Scrutineers/Stimmzähler: Valerio Romano
 - Vote: Approval: 50, Disapproval: 0, Abstention: 0
- Scribe/Protokollführer: Josef Stirnimann
 - Vote: Approval: 50, Disapproval: 0, Abstention: 0

3. Protocol of the GA of November 15, 2017:

- Vote: Approval: 50, Disapproval: 0, Abstention: 0

7. Status accounts for CTI Year 2018:

- Vote: Approval: 50, Disapproval: 0, Abstention: 0

8. Discharge of board members:

- Vote: Approval: 50, Disapproval: 0, Abstention: 0

9. Election of Dr. Ulrich Stärker (CTO Volpi Group) as new board member:

○ Vote: Approval: 50, Disapproval: 0, Abstention: 0

10. Business Plan and Budget 2019:

○ Vote: Approval: 50, Disapproval: 0, Abstention: 0

12. Vorschlag Mitgliedschaft von Swissphotonics bei EOS auszuarbeiten und in der nächsten GV zur Abstimmung zu bringen (Andreas Ettemeyer):

○ Vote: Approval: 45, Disapproval: 0, Abstention: 5

Signatures for the protocol



Dr. Christoph Harder President Swissphotonics



Dr. Christian Bosshard
Board member, CEO Swissphotonics

11.02.2019, Wollerau

Attachement: PP-Presentation of the Swissphotonics general assembly 2018