

Minutes - Extraordinary General Meeting 2025 - ZCA

Friday 12 December 2025

CV Labs Zug, Dammstrasse 16, 6300 Zug

1. Opening of the Extraordinary General Assembly of the Members

President Wolfram Kuoni opened the meeting at 18.10 and welcomed the participants. He acts as the chairman of the meeting. Invitation was sent out within the deadline.

2. Approval of the Minutes of the last General Assembly

Motion by the Executive Board:

The minutes of the General Assembly on 21 May 2025 were approved.

3. Election of one new member to the Executive Board

Motion by the Executive Board: Elect Mr. Reto Hofer to the Executive Board

Mr. Hofer was elected to the Executive Board effective immediately.

4. Miscellaneous

Mr. Kuoni briefly presented what has been done since the AGM: events, dialogue with the authorities, CAS Programme status.

The meeting was closed at 18.30 hrs.

Zug Commodity Association

Wolfram Kuoni

President

Harris Antoniou

Vice President