

2026 Annual General Meeting of STEP Zurich

Notice is hereby given that the 2026 Annual General Meeting will be held on
Monday, 22nd June 2026 at 12.15 hrs.
at Blum&Grob Rechtsanwälte AG, Neumühlequai 6, 8000 Zürich

June 2026

Agenda

1. Establishment of Quorum
2. Reading of Notice convening the AGM
3. Report of the Chairman
4. Report of the Treasurer
5. Acceptance of the Accounts of STEP Zurich 2025/26
6. Adoption of the Budget 2026/27 of STEP Zurich
7. Resolution on the discharge of the Committee 2025/26
8. To elect Committee Member(s)
9. To re-elect ABTRAXAS Treuhand AG, Freienbach as Auditor for Limited Statutory Examination for the period ending 31st March 2027
10. Resolution on the Merger of Verein STEP with STEP Zurich
11. Any other business

Note

1. The Meeting will immediately follow the regular lunch meeting.
2. The Meeting is for full members only and will last approximately 30 minutes; non-Members are welcome, but may not vote.
3. The Chairman's Report, Treasurer's Report, Budget and Accounts will be posted on the Website in advance.
4. A Proxy and voting instruction form is enclosed for those unable to attend; please note that if you do not indicate a specific voting instruction, you will be assumed to be in favour of the resolution.

By Order:

Natalie Peter, Chairman
(This Notice is not signed)

T: +41 (0)41 727 05 27 E: info@step-ch-fl.com UID: CHE-214.575.578
STEP Office, Neugasse 12, 6300 Zug

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Agenda Point 10: Resolution on the Merger of Verein STEP with STEP Zurich

1. Background and objectives

The Executive Board is proposing to the General Meeting that Verein STEP Zurich absorb and merge with Verein STEP.

The purpose of the merger is an organisational merger whilst retaining the existing structures of STEP Zurich

2. Merger arrangements (absorption model)

The merger will be implemented as follows:

Absorbing organisation:	STEP Zurich will continue to exist and will be maintained in legal and organisational terms
Absorbed association:	Verein STEP is being dissolved
Transfer of assets:	All assets, rights and obligations of Verein STEP are transferred in full to the STEP Zurich
Membership:	The members of the dissolved Verein STEP will – where legally permissible and desired – become members of STEP Zurich in accordance with its articles of association
Articles of Association:	The Articles of Association of STEP Zurich remain valid; no amendment is required
Effective date:	The merger will take effect from 31 st March 2026

3. Legal basis

The merger will take place in accordance with:

- The current Articles of Association of the STEP Zurich
- Swiss legislation on associations (Swiss Code of Obligations, in particular Articles 60–79 CO)
- The merger agreement between the two associations dated 22nd June 2026

4. Delegation of powers to the Executive Board

The Executive Board proposes to taking on the following powers:

- Take the necessary administrative and legal steps to implement the merger and takeover
- Implement merger agreement with Verein STEP in full once it has been approved by both Vereins
- Complete all necessary registrations with the Commercial Register and the relevant authorities of the Canton of Zurich
- Notify the authorities in Zug of the dissolution of Verein STEP
- Inform members of the completion of the merger
- Obtain and file all necessary documents and certificates

5. Final provisions

- As a result of this merger, Verein STEP will be dissolved and removed from the register as a separate legal entity.
- STEP Zurich assumes all the rights and obligations of the dissolved Verein STEP
- All other terms and conditions, in particular those relating to the assumption of liabilities and the protection of assets, are set out in the signed merger agreement
- This resolution is subject to the approval of the general meeting of Verein STEP

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REGISTRATION FORM

Please complete and sign this form and send it to the STEP Office:
e-mail admin@step-ch-fl.com

or

you may register through our webpage under the following link:
<https://www.step-ch-fl.com/event/200>

I will attend the Annual General Meeting of STEP Zurich

Name: _____

Company: _____

Signature: _____

Thank you very much for typing or writing in block letters!

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combined PROXY and VOTING FORM (for use if you are unable to attend the AGM personally)

Please e-mail admin@step-ch-fl.com directly to the STEP Office

I, the undersigned,

being a full member of the **STEP Zurich** (an Association under Art. 60 ff CC, in Zürich)

Hereby appoint _____ or the Chairman of the Meeting, in my name and on my behalf, to attend the AGM of STEP Zurich (and any adjournment thereof) and to vote for me as set out below. **I understand that if I do not indicate a specific voting intention, it will be assumed that I am in favour of the resolution:**

Voting instructions:	Yes	No	Abstain
1. To accept the 2025/26 Accounts of STEP Zurich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To adopt the Budget 2026/27 of STEP Zurich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To discharge the Committee for the year 2025/26	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect the following Committee Members			
Andrea Weber for a three-years term of office finishing at the end of AGM 2029	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa Cornwell – Webb for a three-years term of office finishing at the end of AGM 2029	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To resolve the Merger of Verein STEP with STEP Zurich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date:

Signature