



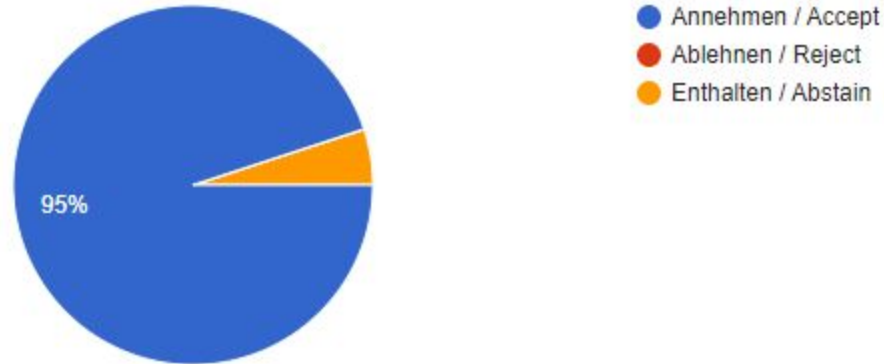
**73rd Annual General Meeting of the Roche
Employees' Association
17. April 2023**



Item 1: Minutes of the 72nd AGM on 17th March 2022

Approval of the Minutes of the 72nd AGM on 17th March 2022

676 responses

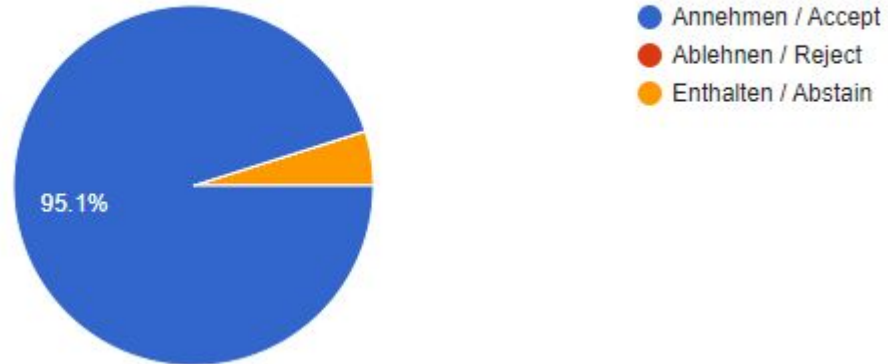




Item 2: Annual Report of the President

Approval of the Annual Report (2022) of the President

676 responses





Item 3: Report of the Advisory Board



Item 4: Financial and Auditors' Reports

BETRIEBSRECHNUNG JAHR 2022

AUFWAND	in Schweizer Franken	ERTRAG	in Schweizer Franken
Mitarbeiterbetreuung	138'058.02	Mitgliederbeiträge	129'820.00
Anlässe Gesamtvorstand	20'407.60	Dividenden	22'911.16
AVR-GV	7'288.05	Erlös Verkauf	57'338.69
Kommunikation	20'401.55	Beitrag Roche	75'000.00
PIKAS	2'852.95		
Pensioniertbetreuung	2'998.00		
Spenden	12'000.00		
Steuern	20'569.59		
Verwaltung	10'022.04		
Kontogebühren	1'368.61		
Wertpapierverlust	3'230.13		
Total	239'196.54	Total	285'069.85
Ergebnis	45'873.31		

BILANZ per 31.12.2022

AKTIVEN

in Schweizer Franken

AVR - Barkasse	621.05
AVR - Postkonto	95'491.37
AVR - Bankkonto	298'891.98
AVR - Wertschriften*	679'728.13
Debitoren VSt. CH	7'763.40

Total Aktiven	1'082'495.93
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PASSIVEN

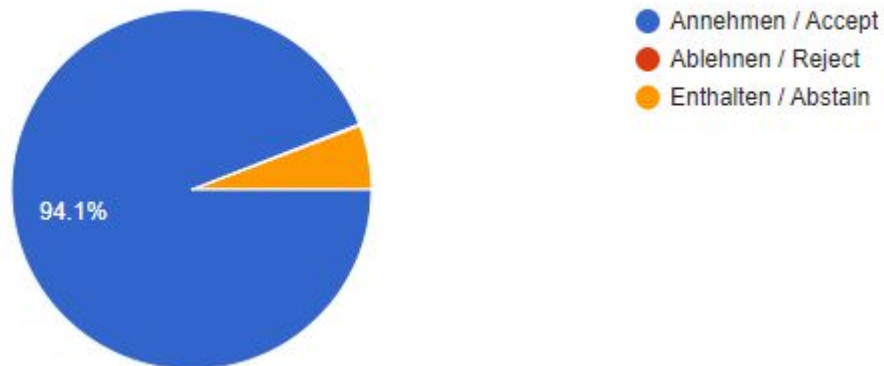
in Schweizer Franken

Eigenkapital per 31.12.2021	1'036'622.62
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Total Passiven	1'036'622.62
Ergebnis	45'873.31

Approval of the Financial and Auditors' Reports and granting of discharge

676 responses



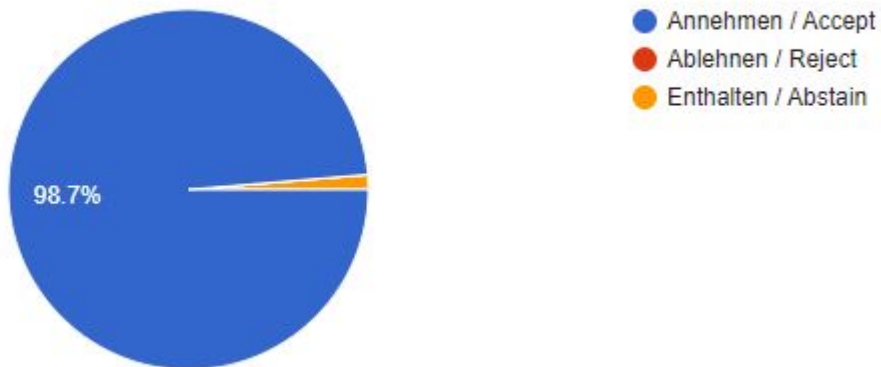


Item 5: Determination of the Membership Fee

Determination of the Membership Fee

Retention of the Membership Fee of CHF 20.-

676 responses

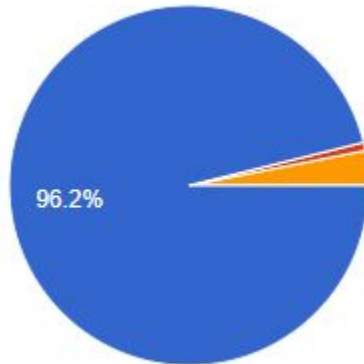




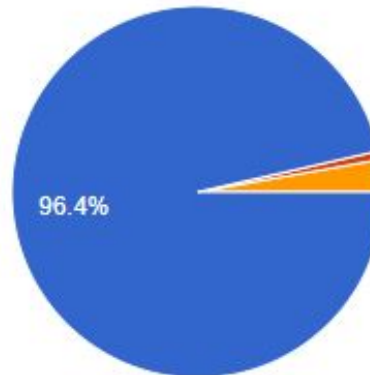
Item 6: Elections of the *Advisory Board Members and Auditors*

Election of the Advisory Board Members

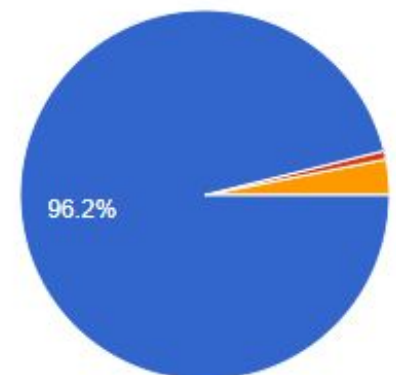
Re-election of Mr. Felix Gruber



Re-election of Ms Lara Ledermann



Re-election of Ms Alice Unglaub

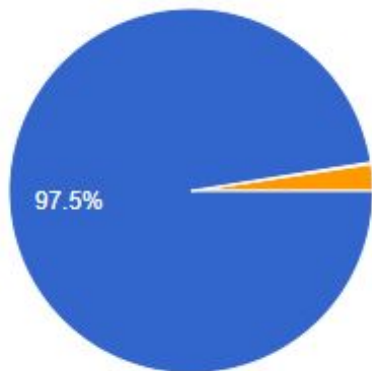


676 responses

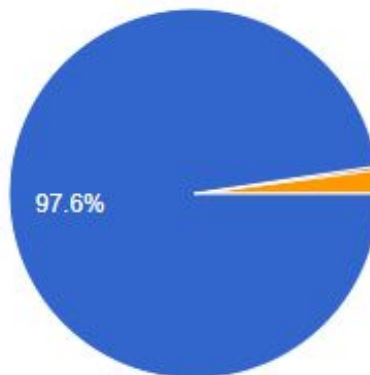
- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

Election of the Auditors

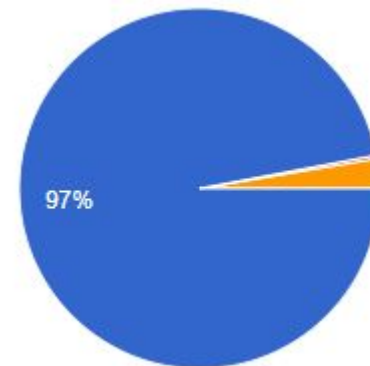
Re-election of Mr. Stefan Dauer



Re-election of Mr. Uwe Kieselbach



Re-election of Dr. Lars Tröndlin



676 responses

- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain



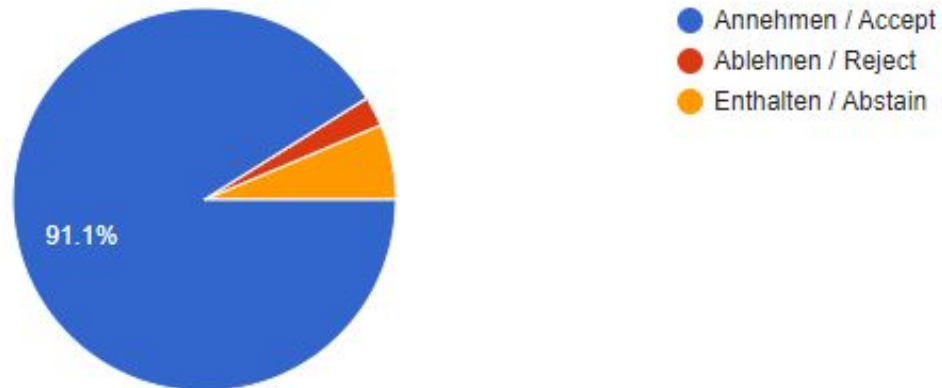
Item 7: Agenda Items Submitted by the Deadline



Item 8: Election of Honorary Memberships

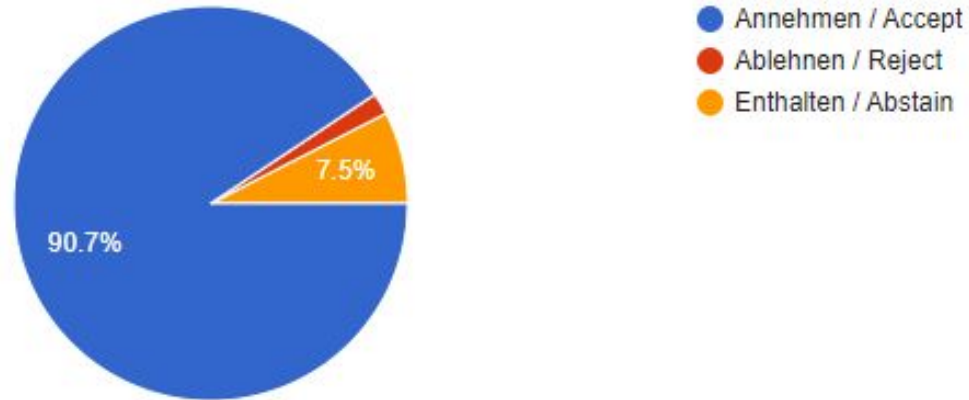
Admission of Mr. Adnan Tanglay as Honorary Member

676 responses



Admission of Mr. Gernot Scharf as Honorary Member

676 responses





Item 9: Any Other Business

Doing now what patients need next