

Geneva, 10 March 2016  
To the members of Société cooperative HealthBank  
**Invitation to Ordinary General Meeting of Members of Société cooperative HealthBank**  
Société cooperative HealthBank ("healthbank") invites its members to attend its Ordinary General Meeting.  
Date: 30 March 2016  
Time: 17.00 - 18.00  
Location: Offices of Galenica Ltd., Untermattweg 8, 3027 Bern  
The agenda of the meeting shall be as follows:  
1. Call to order and general remarks by the Chairman  
2. Proposals by the Board of Directors (the "Board") to healthbank members:  
    (a) to approve the Minutes of the previous Annual General Meeting, on 10 June 2015;  
    (b) to approve the 2015 Annual Report;  
    (c) to approve the 2015 Annual Accounts and Financial Statements;  
    (d) to elect as new Board members: Tobias Diener, Mirjam Eglin, Christian Köpe and Reto Stocker;  
    (e) to take notice of healthbank's qualified negative equity, and the subordinated loans to healthbank;  
    (f) to end opting out of an annual audit, and to appoint Marty Revision AG auditor for 2016; and  
    (g) to discharge the liabilities of the Board.  
Any questions about this meeting should be directed to:  
Prof. Dr. Franco Taisch, Chairman, Board of Directors, [franco.taisch@healthbank.ch](mailto:franco.taisch@healthbank.ch)