

Geneva, 22 February 2017

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: 16 March 2017

Time: 10:00 – 12:00

Location: HWZ Hochschule für Wirtschaft Zürich, Lagerstrasse 5, 8021 Zürich (Room FH 312)

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 30 March 2016;
 - (b) to approve the 2016 Annual Report;
 - (c) to approve the 2016 Annual Accounts and Financial Statements; and acknowledge the 2016 audit report
 - (d) to re-elect existing Board members; and elect as new Board member: Claus Moldenhauer;
 - (e) to take notice of healthbank's qualified negative equity, and the subordinated loans to healthbank;
 - (f) to appoint Marty Revision AG as auditor for 2017; 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.coop