



Rubrique: Communications d'entreprises
Sous-rubrique: Invitation à l'assemblée générale
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Entité de publication
Smart Execution SA, avenue Ernest-Pictet 31, 1203 Genève

Invitation à l'assemblée générale ordinaire de Smart Execution SA

Organisation concernée:
Smart Execution SA
CHE-275.736.043
avenue de la Praille 50
1227 Carouge GE

Indications concernant l'assemblée générale:
27.06.2023, 10:00 heures, Dans les bureaux d'ibani SA au 12, rue du Cendrier, 4th étage,
1201 Genève

Texte d'invitation/ordre du jour:
Invitation for the Annual Shareholders Meeting of
Smart Execution SA

Commercial Exercise 2022

To be held on **27th June 2023 at 10h00 CEST**
at ibani SA's office at 12, rue du Cendrier, 4th Floor, 1201 Geneva

AGENDA:

Item 1: Presentation and Acceptance of the 2022 Financial Statements and Management Report

Motion of the Board of Directors: Approval of the 2022 Financial Statements and the Management Report.

Item 2: Allocation of the Balance Sheet Profit/Net Loss 2022

Motion of the Board of Directors: Carry forward the net loss of CHF 41'334.34 which results in a total net equity of CHF 358'665.66.

Item 3: Discharge to the Members of the Board of Directors and the Executive Management

Motion of the Board of Directors: Grant discharge to the Members of the Board of Directors and the Executive Management.

Item 4: Election and re-election of Members of the Board of Directors

Motion of the Board of Directors:

Re-election of Arnaud Salomon as Chairman of the board of directors for a further one-year term of office, and

Re-election of Reynald Besson as Member of the board of directors for a further one-year term of office.

Item 5: Miscellaneous

CEO presentation of the current exercise to date and discussion

The 2022 Financial Statement and the Annual Management report are available for consultation at the registered office of the company.

Each shareholder may be represented by another shareholder, or a third party based on a written proxy. The board of directors decides whether a proxy is accepted.

Geneva, 5th June 2023

For the Board of Directors:

Arnaud Salomon, President

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Arnaud Salomon, President