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HealthBank Genossenschaft, Blegistrasse 17A, 6340 Baar

## Invitation to Extraordinary General Meeting of Members of HealthBank cooperative

HealthBank Genossenschaft

CHE-266.308.346

Blegistrasse 17A

6340 Baar

Baar, 12 October 2018

To the members of HealthBank cooperative

### Invitation to Extraordinary General Meeting of Members of HealthBank cooperative

HealthBank cooperative ("healthbank") invites all its members to attend its Extraordinary General Meeting, as detailed below.

Date: November 13, 2018

Time: 17:00 CEST

Location: Office Business Center (OBC) Suisse, Room 102/103 (Limmat/Aare), Europaallee 41, 8021 Zürich

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:

1. to approve the revised Articles of Association (in German) lowering the minimal holding of units from 10'000 to 1000 to qualify for membership as follows:

#### **Art. 7 Admission requirements**

Membership is limited to individuals who:

- a. make their data available on the Cooperative user platforms for use within the Cooperative's purpose and according to the terms and conditions of those platforms; and
  - b. acquired 1000 (one thousand) unit certificates with a nominal value of 0.01 (one cent) Swiss Francs.
3. Concluding remarks and adjournment by the Chairman

In addition, immediately following the Extraordinary General Meeting and at the same location, the Board and Executive Board ("EB") will host a member forum, which will include discussion and Q&A led by the Chairman and the EB.

Any questions about this invitation should be directed to the individuals below.

Respectfully submitted, HealthBank cooperative

Prof. Dr. Franco Taisch, Chairman of the Board of Directors, franco.taisch@healthbank.coop

Dr. Daniela Gunz, Secretary of the Board of Directors, daniela.gunz@healthbank.coop

Reto Schegg, Chief Executive Officer, reto.schegg@healthbank.coop