



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Attachments:

[ZURICH-#650500-v2-Invitation_Shareholders_Meeting_English_2019.pdf](#)

Invitation to the ordinary general meeting Swiss Fintec Invest AG

Swiss Fintec Invest AG

CHE-176.918.965

Burgstrasse 8

8280 Kreuzlingen

General meeting details:

24.07.2019, 10:00 Uhr, Kartause Ittingen, CH-8532 Warth

Invitation/Agenda:

1. Approval of the annual report and financial statements 2018
2. Application of balance sheet result
3. Discharge of board of directors and the management
4. Elections to the board of directors
5. Election of the Auditor
6. Cancellation of existing authorised capital
7. Creation of a new authorised capital

Legal notice:

All further information for the participation at the ordinary annual general meeting are available in the attached PDF.