



**Category:** Notifications issued to company members

**Sub-category:** Invitation to the General Meeting

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Helvetia Capital Group AG, Seestrasse 205, 8806 Bäch SZ

## Invitation to the ordinary general meeting Helvetia Capital Group AG

**Organisation concerned:**

Helvetia Capital Group AG  
CHE-167.580.465  
Seestrasse 205  
8806 Bäch SZ

**General meeting details:**

22.05.2024, 10:00 Uhr, Meeting room of Helvetia Capital Group AG  
Seestrasse 205  
8806 Bäch SZ

**Invitation/Agenda:**

Invitation to the 10th Annual General Meeting of Helvetia Capital Group AG

Agenda:

1. Welcome and opening
2. Approval of the minutes of the general meeting 2023
3. Approval of the annual report and annual accounts 2023
4. Appropriation of the net results for the year
5. Discharge of the members of the Board of Directors
6. Elections
7. Varia