

To all pensioners

Lugano, 14 October 2022

Election of the Delegate's Meeting for the four-year period 2023/2026

Dear Sir / Madame,

In the past few weeks, we started the process for the election of the Delegate's Meeting of Fondazione di Previdenza EFG SA ("Fondazione").

The valid candidatures received within the deadline made it possible to reach the necessary number of aspirants for the role of delegate.

As the number of candidates fulfils the electoral criteria (Art. 1.2), as provided for in Articles 2.2.6 and 2.3.5 of the Electoral Regulation, the appointment is silent, and no elections are held.

We therefore list below the names of the active insured and pensioners elected as delegates of Fondazione as of 1 January 2023:

Active insured

Andjelic Stjepo
Balmelli Roberto
Battaini Giordano

Del Fitto Stefano
Gianini Matteo
Lopez Michelangelo

Mazza Andrea
Palmisano Antonio
Roncoroni Moira

Russi Andrea
Tironi Francesco
Tomasone Michele

Pensioners

Ballinari Francesca
Beretti Manuela
Boissard Gilbert
Castelli Giuliano
Clerc Jean-Claude

Corselli Giulio
Etter Walter
Fioroni Giampiero
Fumasoli Fabio
Gajo Ermanno

Holtmann Mauro
Morelli Claudio
Panozzo Marco
Poretti Giovanni
Prada Giancarlo

Rusca Cornelio
Schilling Peter
Svanascini Mariangela
Vaghi Antonio
Volper Daniel

Since the candidatures received correspond to the required number of representatives, we are not able to draft a list of substitutes from which to draw in the event of departures.

We therefore ask anyone interested in the role of successor to indicate their availability by e-mail to elezioni.prev@efgbank.com or by post to Fondazione di Previdenza EFG SA, Electoral Office, Viale S. Franscini 8, 6900 Lugano.

Candidatures will be considered in order of entry.

We would like to thank in advance all Delegates whose mandate will end on 31 December 2022 for the profitable work they have done and wish the new members of the Delegate's Meeting all the best for the important task they have undertaken.

Best regards



FONDAZIONE DI PREVIDENZA
EFG SA