



Vereinigung von forfaitierenden Instituten in der Schweiz

To all members of
VEFI
Association of Forfaiters in Switzerland

Zurich, 17th April 2025

Invitation to the 46th Annual General Meeting (AGM)
and speech held by
Mr. Martin Diggelmann, senior member of VEFI

Dear VEFI members,

We are honoured to invite you to our Annual General Meeting.

Date: Thursday, 22nd May 2025
Time: 5:00 p.m.
Venue: Haus zum Rüden, Limmatquai 42, 8001 Zurich

Please take note of the time, being in the evening this year.

Please find enclosed the package of materials for the AGM.

Following the meeting, we are delighted to welcome as

Guest speaker: Martin Diggelmann, who will share with us his wide-ranging insights into the history of Russian banking with a talk titled:

Glances on Russian Banking: Tsars - Bolsheviks - Oligarchs

Martin has been a valued member of VEFI for many years, having served both on the VEFI Board and as our auditor.

Over the course of his career, he has held positions at several banks, including the Swiss subsidiaries of VTB and Gazprombank.

The presentation and subsequent discussion will be held in English.



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After the presentation of our distinguished speaker, it would be a pleasure for the board to welcome you for a rich flying dinner. Please confirm your participation before 15th May 2025 returning the enclosed confirmation by email or fax, indicating if you intend to stay for dinner. Two representatives per VEFI member institution will be admitted to the dinner free of charge. VEFI and ITFA members will be charged CHF 70.- per person. Non-members will be charged CHF 100.- per person.

We look forward to your participation and welcome any additional guest you may bring.

Sincerely Yours,

A handwritten signature in blue ink, appearing to read 'Joëlle Schmidt'.

Joëlle Schmidt
Chairwoman

A handwritten signature in blue ink, appearing to read 'Dieter von Boddien'.

Dieter von Boddien
Board Member

Enclosures:

- Agenda
- Minutes of the AGM dated 16th May 2024
- Financial statements (the audit report will be delivered once audit is completed)
- Registration form (to be returned on 15th May 2025 at the latest)
- Proxy Form
- Amended Bylaws (including redline version)