

AGM of Jungfraubahn Holding AG held once more without physical attendance of the shareholders

Jungfraubahn Holding AG held this year's Annual General Meeting (AGM) on Monday, 17 May 2021, once more without the physical attendance of its shareholders. It took place on the premises of the Jungfrau Railways management in Interlaken.

The AGM of Jungfraubahn Holding AG was held in accordance with the Covid-19 Ordinance 3. It took place with no physical participation by shareholders whatsoever. Shareholders were informed about the format of the General Meeting and the voting procedure by personal invitation and publication in accordance with the Articles of Association.

Resolutions passed at the General Meeting of Jungfraubahn Holding AG:

Item 1 – Annual report

The annual report, management report and consolidated financial statements for 2020 were approved.

Item 2 – Use of balance sheet profit and decision on dividends

Waiver of the distribution of a dividend and carrying forward of the balance sheet profit of CHF 101,294,033.

Item 3 – Granting of discharge to members of the Board of Directors and the Executive Board

Members of the Board of Directors and the Executive Board were granted discharge.

Item 4 – Election of the Board of Directors (Chairman / Members)

a) Chairman

Prof. Dr. Thomas Bieger was re-elected as Chairman of the Board of Directors for a term of office until the next Annual General Meeting.

b) Members

Peter Baumann, Nils Graf, Dr. iur. Catrina Luchsinger Gähwiler, Heinz Karrer and Hanspeter Rüfenacht were individually elected as members of the Board of Directors for a term of office until the next Annual General Meeting.

Item 5 – Election of the Remuneration Committee

Peter Baumann, Prof. Dr. Thomas Bieger and Hanspeter Rüfenacht were individually elected to the Remuneration Committee for a term of office until the next Annual General Meeting.

Item 6 – Approval of the total sum of future remuneration

a) Board of Directors

A maximum sum (total including employer contributions to social insurance) of CHF 720,000 was approved for the remuneration of the Board of Directors until the 2022 Annual General Meeting.

b) Executive Board

A maximum sum (total including employer contributions to social insurance) of CHF 3,100,000 was approved for the remuneration of the Executive Board for the 2022 financial year.

Item 7 – Election of an independent proxy

Notary public Dr. iur Melchior Glatthard was elected separately as independent proxy for the Annual General Meeting 2022 and for any extraordinary general meetings taking place in the period until then. Lawyer Niklaus Glatthard was elected separately as deputy independent proxy, should notary public Dr. iur Melchior Glatthard be unavailable for preparation and participation for the Annual General Meeting 2022 and for any extraordinary general meetings taking place in the period until then.

Item 8 – Election of auditors

BDO AG, Bern elected as auditors for one year.

In total 4906 shareholders voted. 73,0% of the voting share capital were represented. On behalf of the Board of Directors, the Chairman thanks for the interest in the Jungfrau Railway Group.

Link: <https://www.jungfrau.ch/en-gb/corporate/investor-relations/jungfraubahn-holding-ag/adhoc-news/>

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