To all Members and Network Partners of Swiss Sustainable Finance (SSF)

Zurich, 24 May 2017

Formal invitation to the SSF Members’ Assembly on 13 June 2017 in Bern

Dear SSF Members and Network Partners

On behalf of the SSF Board I invite you to the SSF Members’ Assembly 2017 in the Kursaal in Bern on 13 June 2017, 10.00 – 12.00. See attachment 1 for the formal agenda of the Members’ Assembly. We have also included links to all other documents for the Members’ Assembly below. In the course of the morning we will:

- Present the Financial Statement, the Annual Report and tackle other formal agenda points
- Provide an overview on the different SSF achievements, including the workgroup activities, and discuss the future activities of SSF
- Hold Board elections

During the Board elections, two new Board representatives for UBS and Credit Suisse will stand for election, as the current representatives of these companies have stepped down due to changes in their professional responsibilities. Furthermore, I am happy to announce that I will stand for reelection for another two year term as President of Swiss Sustainable Finance. Please find the CVs of the two new Board member candidates and myself in attachment 7.

After the formal Members’ Assembly and networking lunch, you can enjoy an interesting program in the afternoon at the public side event where we are delighted to present two outstanding keynote speakers:

- **Keynote on the recent regulatory and market developments in sustainable finance in Europe** and their role for the Swiss financial centre by Christian Thimann, Group Head of Regulation, Sustainability and Insurance Foresight, Axa Group; Chair of the High-Level Expert Group on sustainable finance of the European Commission
- **Keynote by the President of Swiss Confederation, Federal Councillor Doris Leuthard**

For more information, please see the detailed program of the public side event in the afternoon (attachment 2).
Both, members and network partners are welcome to join us for the full day. Your organisation can send as many representatives to the Members’ Assembly and the side event as would like to join. Yet, only one person of your organization will receive the voting documents. Unless we receive other instructions from you, we will hand out the ballot papers to the main contact person from your organisation. In case your organisation will not be represented, you can transfer your voting rights to another SSF member by informing us by email about the respective representation.

We look forward to seeing many of you in Bern.

Yours sincerely

Jean-Daniel Gerber
President Swiss Sustainable Finance

Attachments:

Att. 1: Agenda of Members’ Assembly
Att. 2: Program of public side event
Att. 3: Minutes of Member’s Assembly 2016
Att. 4: Audit Report and Financial Statement
Att. 5: Overview on Financial Statement
Att. 6: SSF Annual Report 2016
Att. 7: CVs of all Board candidates standing for re-/election
Att. 8: Comment on suggested amendments for Articles of Associations
Att. 9: Amended Articles of Associations