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## New Elections to the Foundation Board

Term of office from 1 July 2019 – 30 June 2022

### Election result

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Glattbrugg, 2 April 2019

Dear eligible voter,

Following the three-year term of office, new elections for the employee representatives on the Foundation Board of the Personalvorsorge Swissport were held as of 1 July 2019. We informed you about the elections in the letter dated 8 March 2019. One representative for each working location resp. election district Geneva, Zurich and Basel had to be elected. After the three-week period for submitting nominations at the end of March 2019, we are pleased to inform you about the results.

▪ **Basel and Geneva election districts**

The incumbent representatives, **Mr Christian Goepfert (Basel election district)** and **Mr Ralf Müller (Geneva election district)**, stood for re-election. As no other candidates announced themselves by 29 March 2019, the two current members of the Foundation Board were automatically re-elected. We would like to congratulate them and thank them for standing for another term of office.

▪ **Zurich election district**

The incumbent representative, Mrs Margrit Coimbra, has decided to retire. As a result, she will leave the Foundation Board as of 30 June 2019.

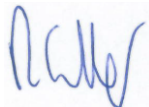
**Mr Matthias Schmidli (BZOL/Load Control)** obtained the necessary number of signatures and announced himself to serve as her successor. All employees who signed the election recommendation are entitled to vote. The Administrative Office has therefore determined that all of the votes cast are correct and that they are sufficient in number. We would like to thank Mr Schmidli for his interest.

As no other candidates announced themselves, there was no open ballot. Mr Matthias Schmidli will be deemed to have automatically been elected following the end of the 21-day election recommendation period on 23 April 2019.

We would like to congratulate Mr Matthias Schmidli to his election, and we thank Mrs Margrit Coimbra for her many years of valuable work on behalf of our pension scheme.

Kind regards,

Personalvorsorge Swissport



Roland Etter  
President of the Foundation Board



Elisabeth Müller  
Managing Director