

Election record of the staff pension fund commission

The pension fund of _____

has appointed the staff pension fund commission in accordance with the organizational regulations. Pursuant to Article 51 BVG, this commission is made up of equal numbers of employee and employer representatives. The employer appoints its representatives and the employees elect their representatives from among the insured persons:

Employer representatives

| Last name | First name | E-mail address | Signature |
|-----------|------------|----------------|-----------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

Employee representatives

| Last name | First name | E-mail address | Signature |
|-----------|------------|----------------|-----------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

The employer hereby confirms that the persons listed hereafter are legally permitted to inform Profond of changes to the staff:

| Last name | First name | E-mail address | Signature |
|-----------|------------|----------------|-----------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

Any change in the composition of the staff pension fund commission will be reported to the Foundation immediately.

Employer

Place, date

Legally valid signature(s), stamp