GEMINI

GEMINI Sammelstiftung
c/o Avadis Vorsorge AG
Zollstrasse 42
Postfach
8031 Zürich

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Pension Fund Committee – pension provision

The **of** has appointed the Pension Fund Committee for pension provision pursuant to the affiliation agreement and the Organisational Regulations of the GEMINI Collective Foundation. The Pension Fund Committee hereby confirms that it has taken note of the current Organisational Regulations.

The Pension Fund Committee of **of** consists of an equal number of employer and employee representatives and is composed as follows:

Composition of the Pension Fund Committee[1)]

As of:

Surname and first name	Date of birth	Status[2)]	Original signature

[1)] Any changes in the composition of the Pension Fund Committee must be stated accordingly.
[2)] Employee representatives = EE
Employer representatives = ER

V202304