

ABOUT COMPUTERSHARE

Computershare is a global market leader in share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialise in governance services.

Our global footprint combined with our continual investment in our people and our in-house technology enables us to offer our clients world-class solutions to streamline and maximise the value of their relationships with their investors, employees, creditors and customers.

Computershare has maintained a presence in Switzerland since the acquisition of SIX SAG AG in 2017, which was founded in Olten in 1996. Today, about 200 issuers in Switzerland benefit from the stability, innovation and financial strength of Computershare.

Computershare Group

Shareholder and participants:
~75 Mio.

Market cap:
~7 Mrd. AUD

Solutions and Services

Computershare is the leading service provider in Switzerland for companies seeking to maximise their stakeholder engagement. We offer a range of integrated services and solutions in the following areas:

> Issuer Services – Annual General Meetings

Our extensive experience allows us to offer bespoke solutions for your meeting that comply with any regulatory and legal obligations: from managing attendance and voting results, through to back office support and planning of the entire general meeting. Our market-leading and innovative solutions ensure professionalism and security at your most important event of the year.

> Issuer Services – Share Register Management

As the largest provider of share register management in Switzerland, we go beyond basic register maintenance and offer comprehensive options for analysing and maintaining your shareholder data.

> Proxy Solicitation by Georgeson

Georgeson, a subsidiary of Computershare, is a worldwide consulting company specialising in the identification and targeted engagement of shareholders. The team can support you in critical situations in the areas of Corporate Governance, Shareholder Engagement and Mergers & Acquisitions.

History

- 1978: Founded in Melbourne
- 1994: Lists on ASX
- 1995: Enters the European market
- 2002: Enters the German, Spanish and Netherlands market
- 2009: Enters the Danish and Swedish market
- 2011: Enters the Italian market
- 2017: Enters the Swiss market
- 2018: Acquires Equatex



Computershare Group

- > Employees: approx. 12,000
- > Locations: in 21 countries on five continents and on all major stock exchanges in the world
- > Head Office: Computershare Investor Services
Melbourne
Yarra Falls
452 Johnston Street
Abbotsford VIC 3067
Australia
- > President & CEO: Stuart Irving
- > Clients: approx. 25,000 companies

Computershare Switzerland

- > Employees: approx. 20
- > President of the administrative board: Steffen Herfurth
- > Managing Director: Andreas Müller
- > Clients: approx. 200 companies

Find out more at www.computershare.com/ch

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