

OPTIMAL ORGANISATION AND IMPLEMENTATION OF YOUR GENERAL MEETING

The increase in international institutional investors and ever stricter corporate governance requirements have permanently changed shareholders' awareness of their rights and introduced new challenges for the general meeting of shareholders. As the leading service provider in Switzerland, Computershare offers concepts and individual solutions for all meetings that are subject to regulatory and legal obligations, thus ensuring you can comply fully with all requirements. We oversee the optimal planning and execution of your general meeting - so that you can focus on your core business.

Our advantages for your general meeting

We manage around 80 general meetings of all sizes each year - this expertise combined with our innovative solutions enables us to ensure smooth and compliant execution of your meeting, thus minimising the risk of legal challenges and limiting the liability of your board of directors and senior management.

- > Preparation as partners
- > Reliable execution
- > Honest evaluation





Coming soon: SmartTicket

This digital admission ticket on your smartphone lets you offer your shareholders with registered shares even greater convenience.

FULL SERVICE IN ALL AREAS

Planning, execution and evaluation

Our planning expertise is based on over 20 years of experience as a leading service provider. Schedules, status updates and reports keep you up-to-date throughout the entire project. And after the general meeting, we process all data and findings and use them to optimise the management of your next meeting.

Project management

We provide you with an experienced, personal point of contact in all project phases. Working with you, they meticulously plan every single detail of your meeting - from conception and organisation to strategy preparation, smooth implementation and professional follow-up.

Invitation and registration process

Data security has the highest priority for us. We offer complete shareholder/participant handling from a single source and ensure that your sensitive data is optimally protected at all times via secure process cycles.

We would be pleased to show you the specific optimisation potential for your meetings.

Presence and coordination management

Via complete accreditation and continuous attendance recording as well as rapid and secure coordination, we help to ensure your general meeting is an all-round success.

Proxy solicitation services

Our Georgeson subsidiary has been the market leader in proxy solicitations, shareholder engagement and corporate governance advisory for over 80 years and offers global experience, a unique reach and excellent relationships in local markets. Georgeson's proxy solicitation experts actively support you during the agenda preparation and when communicating with stakeholders, both before and during the registration phase.

Investor Portal

Process almost all shareholder communications electronically and offer your shareholders a convenient web portal for online registration - and much more. Our Investor Portal for holders of registered shares makes this possible.

For more information, visit www.computershare.com/ch/en

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