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Schweizerisches Handelsamtsblatt SHAB  
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**Sottorubrica:** Invito all'assemblea generale  
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Avv. Micol Morganti Perucchi, Via Canova 15, 6900 Lugano

## **Invito all'assemblea generale straordinaria Blockchain Investment Advisory Sagl**

**Organizzazioni interessate:**  
Blockchain Investment Advisory Sagl  
CHE-445.033.340  
c/o: STUDIO GIUSEPPE FERRARI SA - Revisioni e consulenze aziendali  
Viale Franscini 20  
6900 Lugano

**Informazioni sull'assemblea generale:**  
08.09.2022, ore 16:00, c/o Kellerhals Carrard Lugano SA  
Via Canova 15  
6900 Lugano

**Invito/ordine del giorno:**  
Agenda Item 1: Acceptance of the 2020 Annual Accounts  
Agenda Item 2: Allocation of the Balance Sheet Net Profit  
Agenda Item 3: Discharge to the Members of the Management  
Agenda Item 4: [Re-]Election of Members of the Board of Directors

**Indicazioni giuridiche complementari:**  
The annual report is available for inspection by the quotaholders at the registered office of the company. Any quotaholder may request that a copy of these reports be sent to her/him without delay.  
Each quotaholder may be represented by another quotaholder or a third party based on a written proxy. Legal representatives require no written proxy. The Management decides whether a proxy is accepted.  
Custodians acting as representatives are requested to inform the company in good time about the number of shares represented by them.  
All quotaholders registered in the quotaholder register on the date the invitation is sent out as quotaholders with voting right are entitled to vote at the general meeting.