



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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ACTOCHEM SA, Via Ferruccio Pelli 17, 6900 Lugano

Invitation to the ordinary general meeting ACTOCHEM SA

ACTOCHEM SA
CHE-443.311.290
Via Ferruccio Pelli 17
6900 Lugano

General meeting details:

15.07.2020, 09:30 Uhr, at the offices of ACTOCHEM SA, via F. Pelli 17 - CH-6900 Lugano, Switzerland

Invitation/Agenda:

Invitation to the Ordinary General Meeting of Shareholders of ACTOCHEM SA

The shareholders of ACTOCHEM SA (the "Company") are invited to the Ordinary General Meeting of Shareholders ("OGM") on Wednesday, the 15 of July 2020, at 9:30 AM to be held at the offices of ACTOCHEM SA, via F. Pelli 17 - CH-6900 Lugano, Switzerland, with the following:

Agenda

1. Presentation and discussion of the annual report, of the Company's Financial Statements for the financial year 2018;
2. Report of the Statutory Auditor;
3. Approval of the Financial Statements for the financial year 2018 and discharge of the Members of the Board of Directors;
4. Allocation of the result;
5. Statutory Appointments;
6. Varia.

The annual report and the financial statements for the financial year 2018 of the Company, together with the auditor's report thereon, is made available to the registered shareholders at the Company's registered office.

Invitation to the Ordinary General Meeting of Shareholders of ACTOCHEM SA

The shareholders of ACTOCHEM SA (the "Company") are invited to the Ordinary General Meeting of Shareholders ("OGM") on Wednesday, the 15 of July 2020, at 9:30 AM to be held at the offices of ACTOCHEM SA, via F. Pelli 17 - CH-6900 Lugano, Switzerland, with the following:

Agenda

1. Presentation and discussion of the annual report, of the Company's Financial Statements for the financial year 2018;
2. Report of the Statutory Auditor;
3. Approval of the Financial Statements for the financial year 2018 and discharge of the Members of the Board of Directors;
Proposal of the Board of Directors: to approve the annual report and the audited financial statements of the Company as of and for the period ended on 31st December 2018 and to grant full discharge to the members of the Board of Directors for their management during such term.
4. Allocation of the result;
Proposal of the Board of Directors: to carry forward of the accumulated loss in the amount of CHF4,909,000
5. Statutory Appointments;
Proposal of the Board of Directors: to re-elect Messrs. Wicki, Nicola Carlo Antonio and Makhlouta Helal, Kamil as members of the Board of Directors, both for a term of office until the next General Shareholders Meeting and to appoint A&O KRESTON SA, (Zurich) as auditors for the financial year 2019;
6. Varia.

Documentation:

The annual report and the financial statements for financial year 2018 of the Company, together with the auditor's report thereon, is made available to the registered shareholders at the Company's registered office.

In accordance with article 11 of the Company's articles of association, a shareholder may have its, his or her shares represented by any person, whether a shareholder or not, holding a written proxy.

Lugano, Switzerland, on behalf of the Board of Directors,
on 24th June 2020.

Nicola C. Wicki
Chairman of ACTOCHEM SA