



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

Publication date: SHAB - 11.03.2020

Publication number: UP04-0000001645

Canton: TI

Publishing entity:

ACTOCHEM SA, Via Ferruccio Pelli 17, 6900 Lugano

Attachments:

Invitation to the Ordinary General Meeting of Shareholders
of ACTOCHEM SA.pdf

Invitation to the ordinary general meeting ACTOCHEM SA

ACTOCHEM SA
CHE-443.311.290
Via Ferruccio Pelli 17
6900 Lugano

General meeting details:

01.04.2020, 09:30 Uhr, at the offices of ACTOCHEM SA, via F. Pelli 17, CH-6900 Lugano, Switzerland

Invitation/Agenda:

Invitation to the Annual General Meeting

The shareholders of ACTOCHEM SA (the "Company") are invited to the Ordinary General Meeting of Shareholders on Wednesday, the 1st April 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 2017;
2. Report of the Statutory Auditor;
3. Approval of the Financial Statements for the financial year 2017 and discharge of the Members of the Board of Directors;
4. Allocation of the result;
5. Statutory Appointments;
6. Varia.

The financial statements (balance sheet and income statement) as at 31.12.2017 and the related audit report, are at disposal of the shareholders at the company head office.