



Rubrique: Communications d'entreprises
Sous-rubrique: Invitation à l'assemblée générale
Date de publication: SHAB 08.06.2021
Date d'échéance prévue: 08.06.2022
Numéro de publication: UP04-0000003468

Entité de publication
Mt Pelerin Group SA, rue de la Pierre-à-Mazel 39, 2000 Neuchâtel

Invitation à l'assemblée générale ordinaire de Mt Pelerin Group SA

Organisation concernée:
Mt Pelerin Group SA
CHE-188.552.084
rue de la Pierre-à-Mazel 39
2000 Neuchâtel

Indications concernant l'assemblée générale:
29.06.2021, 12:00 heures, Neuchâtel via live video conference

Texte d'invitation/ordre du jour:
Invitation for the Annual Shareholders Meeting of
Mt Pelerin Group SA

Commercial Exercise 2020

To be held on **29 June 2021 at 12h00 CEST** in Neuchâtel via live video conference

AGENDA:

Item 1: Presentation and Acceptance of the 2020 Financial Statements and Management Report

Motion of the Board of Directors: Approval of the 2020 Financial Statements and the Management Report.

Item 2: Allocation of the Balance Sheet Profit/Net Loss 2020

Motion of the Board of Directors: Carry forward the net loss of CHF 1'198'995.73 which results in a total net equity of CHF 1'133'402.65.

Item 3: Discharge to the Members of the Board of Directors and the Executive Management

Motion of the Board of Directors: Grant discharge to the Members of the Board of Directors and the Executive Management.

Item 4: Election and re-election of Members of the Board of Directors

Motion of the Board of Directors:

Re-election of Arnaud Salomon as Chairman of the board of directors for a further one-year term of office, and

Re-election of Pierre Maliczak as Member of the board of directors for a further one-year term of office, and

Termination of Reynald Besson's mandate as Member of the board of directors, and

Election of Sebastien Moret, born on July 26, 1972, origin Vernier, domiciled in Collonge-Bellerive, as a new Member of the board of directors for a one-year term of office.

Item 5: Miscellaneous

CEO presentation of the current exercise to date and discussion

The 2020 Financial Statements and the Management Report are available for inspection at the registered office of the company and will also be made available in our mobile app Bridge Wallet. Upon request by any shareholder, a copy of the same will be sent by mail without delay.

Due to the extraordinary situation in connection with coronavirus, we have decided in accordance with article 27 al. 1 let. a of the Ordinance 3 (as of 31 May 2021) on measures to combat the coronavirus to hold the Annual Shareholders Meeting solely via live video conference. All shareholders will be able to participate and exercise their voting rights electronically via the mobile app Bridge Wallet.

Only shareholders registered in the share register 5 days before the date of the Annual Shareholders Meeting will be considered as shareholder with voting rights and entitled to vote at the Annual Shareholders Meeting.

Should you have any question regarding the process, please do not hesitate to contact us at hello@mtpelerin.com.

Each shareholder may be represented by another shareholder or a third party based on a written proxy. The board of directors decides whether a proxy is accepted.

Neuchâtel, 7th June 2021

For the Board of Directors:

Arnaud Salomon, President

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Neuchâtel, 7th June 2021

For the Board of Directors:

A handwritten signature in black ink, appearing to be 'AS' with a stylized flourish.

Arnaud Salomon, President