



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Riva Partners AG, Seestrasse 205, 8806 Bäch SZ

Invitation to the ordinary general meeting Riva Partners AG

Organisation concerned:

Riva Partners AG
CHE-294.042.024
Seestrasse 205
8806 Bäch SZ

General meeting details:

06.05.2021, 16:00 Uhr, Seestrasse 205, 8806 Bäch SZ
Premises of Riva Partners AG

Invitation/Agenda:

Invitation to the 4th Annual General Meeting of Wells Properties AG

Agenda:

1. Welcome and opening
2. Approval of the minutes of the general meeting 2020
3. Approval of the annual report and annual accounts 2020
4. Appropriation of the net results for the year
5. Discharge of the members of the Board of Directors
6. Elections
7. Varia

Bäch SZ, 8 April 2021

The Board of Directors:

Franco Rossi

Board Member

Additional legal info:

Participation via telephone conference call.

Due to the special circumstances of the global COVID-19 pandemic and the restrictions in place, the Company provides the shareholders the option to participate in the GM via

Skype telephone conference-call or iMessage conference call. Those shareholders who choose to participate in the meeting remotely are requested to inform the Company accordingly by email to vote2021@rivapartners.ch providing the phone number where they can be reached. Shareholders wishing to participate remotely will be called on the date of the GM at the time indicated in the invitation.