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Mt Pelerin Group SA, place de la Fusterie 5BIS, 1204 Genève

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

Mt Pelerin Group SA
CHE-188.552.084
place de la Fusterie 5BIS
1204 Genève

Indications concernant l'assemblée générale:
26.06.2020, 10:30 heures, To protect shareholders the General Meeting will exclude physical participation.
All shareholders will be able to participate via live video through the mobile app Bridge Wallet

Texte d'invitation/ordre du jour:
Invitation for the Annual Shareholder's Meeting of Mt Pelerin Group SA
Commercial Exercise 2019
to be held on 26.06.2020 at 10:30, in Geneva via video conference

AGENDA:

Item 1: Presentation and Acceptance of the Financial Statements 2019 and the Annual Management Report 2019
Motion of the Board of Directors: Approval of the Financials Statements and the Annual Management report.

Item 2: Allocation of the Balance Sheet Profit/Net Loss 2019
Motion of the Board of Directors: Carry forward the net loss of CHF 1'237'916.

Item 3: Discharge to the Members of the Board of Directors and the 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: Election of Pierre Maliczak, citizen of France, domiciled in Divonne-les-Bains, as new member of the board of directors for an office term of one year, and
Re-election of Arnaud Salomon as Chairman of the board of directors for another term of office of one year, and
Re-election of Reynald Besson as member of the board of directors for a term of office of one year.

Item 5: Miscellaneous

Discussion and Presentation by the CEO with regards to the current year 2020

Remarques juridiques:

The Financial Statement and the Annual Management report are available for consultation either at the registered office of the company. Any shareholder may request that a copy of these reports be sent to her/him without delay.
Due to the extraordinary situation in connection with coronavirus, we have had to decide that we will hold the Annual General Meeting on 26th of June 2020 based on Art. 6b of the Ordinance 2 (as of 27 April 2020) on measures to combat the coronavirus, excluding the physical participation of shareholders. All shareholders will however be able to participate via live video conference 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 General Meeting will be considered as shareholders with voting rights and entitled to vote at the shareholders' meeting.

Remarques:

Questions will be possible via live chat but with a time limitation for the good conduct of the Meeting.