



**Category:** Notifications issued to company members  
**Sub-category:** Other notification issued to company members  
**Publication date:** SHAB 25.02.2022  
**Expected expiry date:** 25.03.2022  
**Publication number:** UP06-0000000811

**Publishing entity**  
OLMeRO AG, Europastrasse 30, 8152 Glattbrugg

## New Date for General Assembly 2022 OLMeRO AG

**Organisation concerned:**

OLMeRO AG  
CHE-100.944.344  
Europastrasse 30  
8152 Glattbrugg

**Notification details:**

Dear Madame, Dear Sir,

Due to a conflict of dates for the main shareholder, the General Assembly 2022, will be held on Friday March 18th 2022 at 11am.

Thank you for your understanding.

Best Regards,

Olmero AG