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Schweizerisches Handelsamtsblatt SHAB
Feuille officielle suisse du commerce FOSC
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Swiss Official Gazette of Commerce SOGC

Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

Publication date: SHAB 30.12.2020

Expected expiry date: 30.12.2021

Publication number: UP04-0000002658

Publishing entity

BIHRER RECHTSANWÄLTE AG, Bösch 37, 6331 Hünenberg

Commissioned by:

SynDermix AG

Invitation to the extraordinary general meeting SynDermix AG

Organisation concerned:

SynDermix AG

CHE-115.073.184

c/o: Balmer-Etienne AG

Buochserstrasse 2

6370 Stans

General meeting details:

28.01.2021, 10:00 Uhr, Venue in Switzerland to be communicated closer to the date of EGM due to COVID-19; participation also possible via Zoom teleconference, upon registration.

Invitation/Agenda:

Invitation to an

Extraordinary General Meeting (EGM) of SynDermix AG, Stans

Date: 28 January 2021, 10:00 a.m.

Venue: Venue in Switzerland to be communicated closer to the date of EGM due to COVID-19; participation also possible via Zoom teleconference, upon registration

Agenda

1. Shareholders' actions

Update by the Board of Directors ("the Board") on the status of the legal actions against the Company by two minority shareholders.

2. Decisions taken at the Annual General Meeting of June 30, 2020 (AGM 2020)

Proposal of the Board to confirm the decisions taken at the AGM 2020.

3. Financial reporting

Presentation of the unaudited 2020 financial statements.

4. Operations

Update by the Board regarding the resumption of development activities of the assets in the Company portfolio.

5. Varia

Additional information

Shares only qualify for voting if entered in the Share Register before the 21 January, 2021. The Invitation, together with the Chairman's letter, the Registration and Proxy Forms, are available for download at: www.syndermix.ch/investors-private/. If you have any questions regarding the exercise of your voting rights or the registration of your shares, please contact admin@syndermix.ch.

Participation in person or via Zoom teleconference

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 EGM either in person or via the Zoom video conferencing system. Shareholders who wish to participate in person should inform the Company of their intention **by 8 January 2021 via email** to admin@syndermix.ch. Based on the number of participants, the Company will designate a suitable location for the meeting and notify shareholders who have opted to attend in person. Shareholders who have not registered by 8 January 2021 will not be allowed to attend in person thereafter. The Company will take the necessary protective measures and establish a health and safety protocol in accordance with the requirements of the authorities to ensure safe attendance at the Meeting. Due to current regulations and the ever-changing situation and regulations, the Company reserves the right to hold the General Meeting in accordance with Article 27 of COVID 19 Regulation 3.

Those shareholders who choose to participate in the meeting via Zoom are requested to inform the Company accordingly by using the Registration Form for the EGM (available for download at www.syndermix.ch/investors-private/). Shareholders wishing to participate remotely will be provided with the respective dial-in details after their registration. On the date of the EGM, remote participants will be required to dial in to the Zoom teleconference 30 minutes before the opening of the meeting for an identity verification.

The registration to participate in the EGM with the Registration Form is mandatory, regardless of whether you choose to participate in person or via Zoom. Shareholders who have not registered to participate in the EGM cannot be allowed to participate.

Representation

Registered shareholders who do not attend the EGM in person or via Zoom teleconference may be represented by another person, who may or may not to be a shareholder, or by the independent proxy, Mr. U. Landtwing, Attorney at Law, Baarerstrasse 11, 6300 Zug with written proxy. Please indicate **until 22 January 2021** the type of representation on the registration form, if applicable. It cannot be guaranteed that forms will be processed if they reach the independent proxy later than 22 January 2021. The independent proxy will exercise the votes vested in him in accordance with the instructions received from the shareholders on the Voting Card. Unless otherwise instructed in writing, the independent proxy will approve the proposals of the Board. Further details with respect to the issuance of the voting instructions to the independent proxy are contained on the enclosed Voting Card. If the independent proxy is unable to exercise his duties, or if for any other reason there is no capable and operational independent proxy, the Board of Directors shall appoint a replacement for the EGM. Voting instructions already given will remain valid and shall be deemed issued to the new independent proxy, unless a shareholder expressly instructs otherwise.

Stans, 29. Dezember 2020

Dr. Thomas Mehrling, Chairman