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c/o Helvetic Circle AG, Zweigniederlassung Zug
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HUSHTALKS AG - Forfeiture of Shareholder Rights of Jazr Tech B.V. - Last Payment Call HUSHTALKS AG

Organisation concerned:
HUSHTALKS AG
CHE-227.196.546
c/o: Helvetic Circle AG, Zweigniederlassung Zug
Gotthardstrasse 30
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Notification details:

On 21 February 2024, a payment call was addressed to the shareholders of HUSHTALKS AG in accordance with art. 634b and 681 CO. A deadline expiring on 4 March 2024 was set for the company's shareholders to satisfy their outstanding capital commitments.

As no payment has been received from the shareholder Jazr Tech B.V. within this deadline, the board of directors of HUSHTALKS AG hereby makes a last call for payment.

Pursuant to art. 682 para. 1 and 2 CO, the board of directors is allowing Jazr Tech B.V. a **final period of 30 (thirty) days from the date of this publication** to pay the sum of CHF 25'000.00 (plus interest on arrears at 5% since March 5, 2024) to fully satisfy the capital commitment relating to its 50,000 shares in HUSHTALKS AG.

The payment details were sent to Jazr Tech B.V. by registered letters of 21 February 2024 and of today.

In the absence of payment within this period, the board of directors of HUSHTALKS AG intends to declare forfeiture of Jazr Tech B.V.'s rights in respect of the share subscription and to issue new shares in place of the forfeited shares (art. 681 para. 2 CO).