



**Category:** Notifications issued to company members

**Sub-category:** Invitation to the General Meeting

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MME Legal AG, Gubelstrasse 22, 6300 Zug

**Commissioned by:**

Matica Technologies Group SA

Baarerstrasse 112

6302 Zug

## Invitation to the ordinary general meeting Matica Technologies Group SA

**Organisation concerned:**

Matica Technologies Group SA

CHE-113.274.518

Baarerstrasse 112

6302 Zug

**General meeting details:**

20.06.2022, 09:30 Uhr, MME Legal AG, Gubelstrasse 22, 6300 Zug

**Invitation/Agenda:**

Dear shareholders,

I have pleasure to invite you to the ordinary shareholders' meeting of Matica Technologies Group SA with the following agenda:

**Date and time:** June 20, 2022, 9:30am (CET)

**Place:** MME Legal AG, Gubelstrasse 22, 6300 Zug

**Agenda**

**1. Acknowledgment of presence and constitution**

**2. Approval of the minutes of the previous shareholders' meeting**

**Proposal:** The board of directors proposes to the shareholders' meeting to approve the minutes of the previous shareholders' meeting.

**3. Approval of the financial statements 2021**

**Proposal:** The board of directors proposes to the shareholders' meeting to approve the financial statements 2021.

#### **4. Appropriation of profit/loss**

**Proposal:** The board of directors proposes to the shareholders' meeting to carry the loss of the financial year 2021 forward to the financial year 2022.

#### **5. Discharge of directors**

**Proposal:** The board of directors proposes to grant full discharge to the member of the board of directors.

#### **Details on agenda items:**

The information necessary to cast the shareholders' vote, that are not intended for the public, in particular regarding agenda items 2-4, may be requested from Andreas Rudolf (andreas.rudolf@mme.ch).

#### **Participation:**

Shareholders may be represented by their legal representative or by written proxy. The signed proxy form must be sent to Andreas Rudolf (andreas.rudolf@mme.ch) and arrive no later than June 16, 2022 or the shareholders shall be deemed absent.

#### **Voting rights:**

Shareholders entered with voting rights in the share ledger on June 16, 2022, 5pm (CET) are entitled to vote at the shareholders' meeting. The share ledger will be closed from this date until and including June 20, 2022. During this period, no registered shares will be entered in the share ledger which entitle the holder to vote.

Zug, in May 2022

#### **Matica Technologies Group SA**

Sandro Camilleri, member of the board of directors

## AGENDA

of the ordinary shareholders' meeting  
of  
**Matica Technologies Group SA, Zug**  
(the Company)

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<b>Date and time</b>	June 20, 2022, 9:30am (CET)
<b>Place</b>	MME Legal AG, Gubelstrasse 22, 6300 Zug
<b>Agenda</b>	<ol style="list-style-type: none"><li><b>1. Acknowledgment of presence and constitution</b></li><li><b>2. Approval of the minutes of the previous shareholders' meeting</b> <b>Proposal:</b> The board of directors proposes to the shareholders' meeting to approve the minutes of the previous shareholders' meeting.</li><li><b>3. Approval of the financial statements 2021</b> <b>Proposal:</b> The board of directors proposes to the shareholders' meeting to approve the financial statements 2021.</li><li><b>4. Appropriation of profit/loss</b> <b>Proposal:</b> The board of directors proposes to the shareholders' meeting to carry the loss of the financial year 2021 forward to the financial year 2022.</li><li><b>5. Discharge of directors</b> <b>Proposal:</b> The board of directors proposes to grant full discharge to the member of the board of directors.</li></ol>

### Details on agenda items:

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Zug, in May 2022

**Matica Technologies Group**



Sandro Camilleri, member of the board of directors