



**Category:** Notifications issued to company members

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

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

## Invitation to the extraordinary general meeting Mt Pelerin Group SA

**Organisation concerned:**

Mt Pelerin Group SA  
CHE-188.552.084  
c/o: CMD CONSEILS S.A.R.L.  
Avenue Ernest-Pictet 31  
1203 Genève

**General meeting details:**

24.02.2021, 10:00 Uhr, Bd. des Philosophes 26

**Invitation/Agenda:**

**Invitation for the Extraordinary Shareholder's Meeting of Mt Pelerin Group SA**

to be held on 24.02.2021 at 10:00 in Geneva.

Agenda:

1. Amendment of Article 2 of the Articles of Association.

The seat shall be moved to Neuchâtel.

In this respect Article 2 shall be modified as follow:

The registered office of the company is in Neuchâtel.

*Motion of the Board of Directors: Approval of moving the seat to Neuchâtel.*

**Additional legal info:**

Article 704 Code Swiss of Obligations.

A resolution by the general meeting requires at least two-thirds of the voting rights represented and an absolute majority of the nominal value of shares represented for:

relocation of the seat of the company.