



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

Publication date: SHAB 01.02.2021

Expected expiry date: 01.02.2022

Publication number: UP04-0000002711

Publishing entity

Kellerhals Carrard Bern KIG, Effingerstrasse 1, 3011 Bern

Invitation to the extraordinary general meeting Eco White Energy AG

Organisation concerned:

Eco White Energy AG

CHE-379.353.724

c/o: Findea AG, Zweigniederlassung Bern

Mingerstrasse 16

3014 Bern

General meeting details:

02.03.2021, 14:00 Uhr, Kellerhals Carrard

Effingerstrasse 1

3001 Bern

Invitation/Agenda:

Dear Shareholders,

In my capacity of chairman of Eco White Energy AG, I am pleased to invite you to the extraordinary general meeting of Eco White Energy AG which will take place on

Tuesday 2 March, at 14 o'clock, in Bern,

In the offices of Kellerhals Carrard, Effingerstrasse 1, 3001 Bern

with the following agenda:

1. Liquidation of the company

Proposition:

It is proposed that the company be liquidated.

2. Designation of a liquidator

Proposition:

It is proposed that Nicolas Cottier, attorney-at-law in Lausanne, Switzerland be appointed as liquidator

3. Removal of the Board of directors

Proposition:

It is proposed that the mandate of the members of the board ends at the date of registration of the entry into liquidation of the company

4. Election of the auditors

Proposition:

It is proposed to elect Fibexa SA in Lausanne as auditor of the company

5. Miscellaneous

Only the shareholders duly registered in the company's share register can exercise their voting rights at the general meeting. A shareholder can be represented by another shareholder or a third party, upon presentation of a power of attorney.

To the shareholders of
Eco White Energy AG

Gwangsan-gu Gwangju (KR), 21 January 2021

CONVOCATION

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Yours sincerely

On behalf of the board of directors:

A handwritten signature in cursive script that reads "Lee Jong hee". The signature is written in black ink and is positioned above the printed name.

Lee Jong Hee, Chairman