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**Sous-rubrique:** Invitation à l'assemblée générale  
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Mt Pelerin Group SA, rue de la Pierre-à-Mazel 39, 2000 Neuchâtel

## Invitation à l'assemblée générale ordinaire de Mt Pelerin Group SA

**Organisation concernée:**  
Mt Pelerin Group SA  
CHE-188.552.084  
rue de la Pierre-à-Mazel 39  
2000 Neuchâtel

**Indications concernant l'assemblée générale:**  
22.05.2024, 12:00 heures, A Genève via live vidéo conférence

**Texte d'invitation/ordre du jour:**  
**Invitation for the Annual Shareholders Meeting of**  
**Mt Pelerin Group SA**

**Commercial Exercise 2023**

To be held on **22 May 2024 at 12h00 CEST** in Geneva via live video conference

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### AGENDA:

#### **Item 1: Presentation and Acceptance of the 2023 Financial Statements and Management Report**

Motion of the Board of Directors: Approval of the 2023 Financial Statements and the Management Report.

#### **Item 2: Allocation of the Balance Sheet Profit/Net Loss 2023**

Motion of the Board of Directors: Carry forward the net loss of CHF 1'270'780.09 which results in a total net equity of CHF 1'061'618,29.

### **Item 3: Discharge to the Members of the Board of Directors and the Executive Management**

Motion of the Board of Directors: Grant discharge to the Members of the Board of Directors and the Executive Management.

### **Item 4: Election and re-election of Members of the Board of Directors**

Motion of the Board of Directors:

Re-election of Arnaud Salomon as Chairman of the board of directors for a further one-year term of office, and

Re-election of Pierre Maliczak as Member of the board of directors for a further one-year term of office, and

Acknowledgement of the termination by Sebastien Moret of his mandate as Member of the board of directors with effect at the date of the Annual Shareholders Meeting.

Election of Mr. Grégory Falk, from Geneva, domiciled in Geneva, as a new Member of the board of directors for a one-year term of office.

### **Item 5: Miscellaneous**

CEO presentation of the current exercise to date and discussion

The 2023 Financial Statements and the Management Report are available for inspection at the registered office of the company and will also be made available in our mobile app Bridge Wallet. Upon request by any shareholder, a copy of the same will be sent by mail without delay.

In accordance with article 14bis of the Articles of Association, the Annual Shareholders Meeting shall be held solely via live video conference (virtual shareholders meeting) and the appointment of an independent representative is waived. All shareholders will be able to participate and exercise their voting rights electronically via the mobile app Bridge Wallet.

Only shareholders registered in the share register 5 days before the date of the Annual Shareholders Meeting will be considered as shareholder with voting rights and entitled to vote at the Annual Shareholders Meeting.

Should you have any question regarding the process, please do not hesitate to contact us at [hello@mtpelerin.com](mailto:hello@mtpelerin.com).

Neuchâtel, 26 April 2024

For the Board of Directors:

Arnaud Salomon, President

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Neuchâtel, 26 April 2024

For the Board of Directors:

A handwritten signature in black ink, appearing to be 'AS', written over a horizontal line.

Arnaud Salomon, President