



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Attachments:

[Invitation_English_GURIT-AGM.pdf](#)

Invitation to the ordinary general meeting Gurit Holding AG

Gurit Holding AG

CHE-100.058.804

Ebnaterstrasse 79

9630 Wattwil

General meeting details:

15.04.2020, 16:30 Uhr, Hotel SEEDAMM PLAZA, Seedammstrasse 3, 8808 Pfäffikon SZ, Switzerland

Invitation/Agenda:

Please see the PDF enclosed for an informal English translation of the invitation to the Ordinary Annual General Meeting of Shareholders. The invitation in German is binding: <http://www.gurit.de/Investors/AGM>

Due to the health risk posed by coronavirus, Gurit urges shareholders to refrain from physically attending the Annual General Meeting. Instead, please use the electronic voting platform or send your voting instructions by mail to the independent proxy. For these reasons, Gurit will not host any social events such as aperitif or dinner in addition to the AGM. In order to facilitate the opportunity to review agenda items prior to the Meeting, relevant documents will be available from April 1, 2020, 5:30 p.m. at the following web link: www.gurit.com/Investors/AGM.