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Borel & Barbey, Rue de Jargonnant 2, 1207 Genève
Sur mandat de:
Swiss Skin Power AG
Gessnerallee 28
8001 Zürich

Invitation à l'assemblée générale extraordinaire de Swiss Skin Power AG

Swiss Skin Power AG
CHE-486.506.169
Gessnerallee 28
8001 Zürich

Indications concernant l'assemblée générale:
23.12.2020, 09:30 heures, Etude de Me Cédric Schneider, notaire
Rue du Général-Dufour 11, 1204 Genève

Texte d'invitation/ordre du jour:

Dear Shareholders,

The Board of Directors of **Swiss Skin Power AG** is pleased to invite you to the company's next extraordinary general meeting of the shareholders that will be held at Etude de Me Cédric Schneider, notaire, Rue du Général-Dufour 11, 1204 Geneva, Switzerland, on 23 December 2020 at 9.30 am.

The agenda of this general meeting will be as follows:

1. Transfer of the seat

The Board of Directors proposes to approve the transfer of the company's seat to Geneva.

2. Amendment of the company's purpose

The Board of Directors proposes to approve the amendment of the company's purpose.

3. Conversion of the bearer shares into common shares

The Board of Directors proposes to approve the conversion of the bearer shares into common shares.

4. Approval of new Articles of Association

The Board of Directors proposes to approve the company's new Articles of Association.

5. Miscellaneous

Yours sincerely,

For the Board of Directors:

Mohsen Ziya

Chairman

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For the Board of Directors:

Mohsen Ziya
Chairman