



## Press Release

Zug, 16 April 2021

### **Alpine Select Ltd: Invitation to the ordinary shareholders' meeting 2021 publication of the annual report 2020**

The ordinary shareholders' meeting will take place on Monday, 17 May 2021, starting 11 a.m. at Alte Steinhäuserstrasse 1, Cham without the attendance of shareholders.

#### **Agenda**

1. Annual report 2020
2. Appropriation of available earnings
3. Discharge of the members of the board of directors and the management
4. Elections
5. Compensation of the members of the board of directors and of the management

#### **Further information**

##### **A. Issue of the annual report**

The business report 2020 (incl. the annual report, the annual accounts and the financial statements in accordance to Swiss GAAP FER, the compensation report as well as the reports of the auditors) can be viewed and downloaded online at <https://www.alpine-select.ch/investors#downloads>. In addition, the annual report 2020 will be available for inspection by shareholders from 16 April 2021 at the company's registered office at Gotthardstrasse 31, 6300 Zug. Every shareholder may also request by post (Alpine Select Ltd., Gotthardstrasse 31, 6300 Zug) or by email ([investorrelations@alpine-select.ch](mailto:investorrelations@alpine-select.ch)) to receive a printed copy of the annual report 2020.

##### **B. Entitlement to vote at the ordinary shareholders' meeting**

Only shareholders entered in the share register as at 10 May 2021 are entitled to vote at the shareholders' meeting. No entries with voting rights will be made in the share register in the period from 11 May 2021 to 17 May 2021.

Shareholders entitled to vote will receive, together with the invitation to the ordinary shareholders' meeting, a reply card that they can use to issue a proxy to the independent proxy, HütteLAW Ltd., Cham. Further, the reply card also contains information on E-Voting together with the individual one-time code to access the voting website [www.gvmanager.ch/alpineselect](http://www.gvmanager.ch/alpineselect). Proxies of shareholders whose shareholding changes between 16 April 2021 and 10 May 2021 will automatically be amended.

### C. Proxy and instructions to the independent proxy

**Based on the Ordinance of the Federal Council on measures to prevent coronavirus, it will not be possible for shareholders to physically attend the ordinary shareholders' meeting. Shareholders are asked to be represented by the independent proxy HütteLAW Ltd., Cham, to exercise all shareholder rights exclusively through the independent proxy.**

Please send the reply card to the share register of Alpine Select Ltd. (Alpine Select Ltd., c/o Devigus Shareholder Services, Birkenstrasse 47, CH-6343 Rotkreuz) incoming by 13 May 2021 at the latest. Shareholders may also instruct the independent proxy electronically using the individual one-time code at [www.gvmanager.ch/alpineselect](http://www.gvmanager.ch/alpineselect). Shareholders may use the online proxy voting up to but not later than 11.59 p.m. on Saturday, 15 May 2021.

In case where the independent proxy receives voting instructions electronically and in writing, only the electronic power of attorney is taken into account.

### D. Instructions for the use of «GVMANAGER ONLINE»

For security reasons, your personal one-time code is only valid for a one-time access. It expires as soon as you have issued voting instructions and left the portal. You can log on to the portal with the one-time code as long as you have not submitted your voting instructions.

In order to make subsequent changes to instructions you have entered, you can request a new one-time code from the share registrar ([alpineselect@devigus.com](mailto:alpineselect@devigus.com)).

After sending the form of proxy, you can print out the instructions you have issued via the «Print view».

The terms and conditions that are available in the «GVMANAGER ONLINE» apply.

### E. Legal notice

Shareholders who make use of the internet-based options in connection with the performance of the ordinary shareholders' meeting bear the associated risk in the exercise of their shareholder rights themselves.

For further information, please contact Claudia Habermacher ([chabermacher@alpine-select.ch](mailto:chabermacher@alpine-select.ch)) or visit our website [www.alpine-select.ch](http://www.alpine-select.ch).

### About Alpine Select

Alpine Select Ltd is an investment company domiciled in Zug and has been listed on the SIX Swiss Exchange since 1998. The Company offers its shareholders the key benefit of investing into a diversified alternative investment portfolio. Alpine Select maintains an active and constructive dialogue with management and board of directors of its portfolio companies in the best interest of its shareholders. Alpine Select does not charge any management or performance fees.