



Press Release

Zug, 1 May 2024

Alpine Select Ltd.: Ordinary Shareholders' Meeting 2024

The ordinary shareholders' meeting will take place on:

Date: Monday, 27 May 2024
Time: 11 a.m. (doors open at 10.30 a.m.)
Venue: Parkhotel Zug, Industriestrasse 14, Zug

Agenda

- 1) Annual report 2023
- 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 the management

The detailed agenda with the proposals of the board of directors on all agenda items will be sent to shareholders' on 1 May 2024, and can be viewed and downloaded from the Alpine Select website at www.alpine-select.ch/en/investors/downloads.

For further information, please contact Claudia Habermacher (chabermacher@alpine-select.ch) or visit the website 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.