

# ALPINE SELECT

## Press Release

Zug, 16 April 2019

### **Invitation to the ordinary shareholders' meeting 2019 of Alpine Select Ltd., publication of the annual report 2018**

The ordinary shareholders' meeting will take place on:

Date: Thursday, 16 May 2019

Time: 11 a.m. (doors open at 10.30 a.m.)

Location: Legends Club, Bossard Arena, General-Guisan-Strasse 4, Zug

#### **Agenda**

1. Annual report 2018
2. Appropriation of retained 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
6. Amendment to the articles of association
7. Approval of a new share buyback program

#### **Organizational notes to the ordinary shareholders' meeting**

The business report 2018 (incl. the annual report, the annual accounts and the IFRS financial statements, the compensation report as well as the reports of the auditors) is available for inspection at the Company's registered office at Gotthardstrasse 31, 6300 Zug. Shareholders may also download the business report from the Company's website at [www.alpine-select.ch/investors/financial-reports/yr-2018](http://www.alpine-select.ch/investors/financial-reports/yr-2018) or order a printed copy via e-mail to [investorrelations@alpine-select.ch](mailto:investorrelations@alpine-select.ch) indicating the mailing address. Please note that the business report is only available in English.

Shareholders registered in the share register up to and including 26 April 2019, 5 p.m. Swiss time with voting rights will receive together with the invitation to the ordinary shareholders' meeting a reply card to order the admission card and voting papers, enabling them to attend the ordinary shareholders' meeting. The reply card must be received by Computershare Schweiz AG, c/o Alpine Select Ltd. or the independent proxy, no later than 14 May 2019 (date of receipt).

No entries will be made in the share register in the period from 26 April 2019, 5 p.m. to the end of the ordinary shareholders' meeting.

Shareholders with voting rights, who are unable to attend the ordinary shareholders' meeting in person, may be presented by the legal representative, another shareholder entitled to vote or by the independent voting proxy HütteLAW AG, Cham. The proxy for representation may be submitted via the reply card, that shareholders receive with the invitation or to the independent shareholders' representative also by using the online application ([www.sherpany.com](http://www.sherpany.com)).

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 institutional and individual investors the opportunity to buy into a broad 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. The Company's shares are liquid and have traded at or close to its Net Asset Value.