

# ALPINE SELECT

## Press Release

Zug, 14 April 2022

### Alpine Select Ltd.: Invitation to the ordinary shareholders' meeting 2021

The ordinary shareholders' meeting will take place on Wednesday, 18 May 2022, starting 11 a.m. at Alte Steinhauserstrasse 1, Cham without the attendance of shareholders.

#### Agenda

1. Annual report 2021
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
6. Authorization to continue the share buyback program of 20 May 2020
7. Creation of authorized capital

#### Further information

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

The business report 2021 (incl. annual report, annual accounts and 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 2021 is available for inspection by shareholders 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 2021.

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

Only shareholders entered in the share register at 11 May 2022 are entitled to vote at the shareholders' meeting. No entries with voting rights will be made in the period from 12 May 2022 to the end of the ordinary shareholders' meeting. Shareholders who are registered with voting rights at 12 May 2022, but who sell their shares prior to the ordinary shareholders' meeting, will lose their shareholder rights in respect of the shares sold.

Shareholders entitled to vote will receive a reply card together with the invitation to the ordinary shareholders' meeting, which can be used to issue a proxy (with instructions on how to exercise voting instructions) to the independent proxy, HüttelLAW Ltd., Cham. Further, the reply card also contains information on E-Voting together with the individual access code to access the voting website [www.gvmanager-live.ch/alpineselect](http://www.gvmanager-live.ch/alpineselect).

Proxies of shareholders whose shareholding changes between 14 April 2022 and 11 May 2022 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.**

The reply card must be sent to the Alpine Select Ltd. share register (Alpine Select Ltd., c/o Devigus Shareholder Services, Birkenstrasse 47, CH-6343 Rotkreuz) incoming by 16 May 2022 at the latest. Shareholders may also authorize and instruct the independent proxy electronically using the individual access code at [www.gvmanager-live.ch/alpineselect](http://www.gvmanager-live.ch/alpineselect). The electronic authorization is possible until 11.59 p.m. on Monday, 16 May 2022 at the latest.

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-Live»

The personal access code is valid for multiple access. In order to subsequently change instructions entered, a new access code can be requested from the share register ([alpineselect@devigus.com](mailto:alpineselect@devigus.com)).

After sending the form of proxy, the instructions given can be printed out using the «Print view».

The terms and conditions that are available in the «GVManager-Live» 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.