

# ALPINE SELECT

## Press Release

Zug, 13 April 2023

### Alpine Select Ltd.: Ordinary Shareholders' Meeting 2023

The ordinary shareholders' meeting will take place on:

Date: Wednesday, 17 May 2023  
Time: 11 a.m. (doors open at 10.30 a.m.)  
Venue: Parkhotel Zug, Industriestrasse 14, Zug

#### Agenda

- 1) Annual report 2022
- 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
- 6) Capital reduction through cancellation of the shares acquired a part of a share buyback program
- 7) General partial revision of the articles of association, in particular due to the revised Swiss Corporation Law
- 8) Approval of a new share buyback program

The detailed agenda with the proposals of the board of directors on all agenda items will be sent to shareholders' on 13 April 2023, and can be viewed and downloaded from the Alpine Select website at [www.alpine-select.ch/en/investors#downloads](http://www.alpine-select.ch/en/investors#downloads).

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