

Invitation to the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of agta record ltd takes place on 10 November 2020 at 11 AM at the domicile of agta record ltd at Allmendstrasse 24 in 8320 Fehraltorf, Switzerland.

Agenda and Proposal of the Board of Directors

Effective 20 August 2020, the following persons resigned from the Board of Directors of agta record ltd: Hubert Jouffroy, Michèle Rota, Dr. Peter Altorfer, David Dean, Bertrand Ghez and Richard Gruenhagen (collectively the „Former Board Members“).

Proposal: The Board of Directors proposes to grant discharge to the Former Board Members for their services during the business year 2020.

Admission and voting

In line with Covid-19 related legal provisions, the Extraordinary General Meeting will be held without the presence of shareholders. Shareholders can exercise their voting rights solely by providing instructions to the independent shareholder representative in writing. Shareholders may request proxy forms and voting instruction forms upon

submitting sufficient proof of ownership and before 7 November 2020 from the independent shareholder representative lic. iur. Roman Bruhin, Attorney, Räfifelstrasse 12, CH-8045 Zurich, bruhin@swisslegal.ch.

Fehraltorf, 9 October 2020

agta record ltd
Erik Pieder
Chairman of the Board

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