



## **Invitation to the Extraordinary General Meeting of Shareholders**

### **SunMirror AG**

SunMirror AG  
Steinhauserstrasse 74  
6300 Zug, Switzerland

### **Information on the Extraordinary General Meeting of Shareholders**

Location: Heuking Kühn Lüer Wojtek, Bahnhofstrasse 69, 8001 Zurich, Switzerland

Date: August 9, 2021

Time: 10:00 AM

Physical presence:

- Secretary taking minutes/vote counters
- Independent proxy
- Dr. Heinz Rudolf Kubli

### **COVID-19/participation by proxy**

Due to the current COVID-19 outbreak, the Board of Directors of SunMirror AG has decided that, for their protection, shareholders will be able to exercise their rights via an independent proxy. This decision was made based on Ordinance 3 on Measures to Combat the Coronavirus issued by the Swiss Federal Council (COVID-19 Ordinance 3). Shareholders will not have the option of participating in the General Meeting in person. Shareholders can participate in the General Meeting and exercise their rights as outlined below:

#### Independent proxy:

Shareholders can exercise their voting rights via the independent proxy. The company's independent proxy is:

Heuking Kühn Lüer Wojtek, Partnerschaft mit beschränkter Berufshaftung von Rechtsanwälten und Steuerberatern (partnership of lawyers and tax advisors with limited professional liability)  
Swiss office  
Bahnhofstrasse 69  
8001 Zurich, Switzerland  
l.straube@heuking.ch

In the event the independent proxy is unable to participate, the Board of Directors will name a new independent proxy. The voting proxies issued to the independent proxy will also be valid for the new independent proxy named by the Board of Directors.

The independent proxy must receive a completed instruction form with the shareholder's written instructions on his or her votes no later than August 6, 2021 (receipt by mail no later than August 6, 2021) or by email at l.straube@heuking.ch. In any case, each shareholding must be verified with a copy of an official form of identification and current investment account statement. If proxy authorization has been issued, but no instructions have been given regarding the votes, the independent proxy must abstain from voting.

### **Agenda items (overview)**

The General Meeting will take place on August 9, 2021, at 10:00 AM at Heuking Kühn Lüer Wojtek, Bahnhofstrasse 69, 8001 Zurich, Switzerland.

#### Agenda items:

- 1. Election of a new member of the Board of Directors**
- 2. Dismissal of existing and election of new auditor**

#### Agenda items/motions:

- 1. Election of a new member of the Board of Directors**

The Board of Directors moves as follows:

- a) that Mr. Lester Kemp (born November 30, 1965, and resident in Halberton, Devon, England) be elected as a new member of the Board of Directors up to the end of the next ordinary meeting of shareholders;

- 2. Dismissal of existing and election of new auditor**

The Board of Directors moves as follows:

- that the existing auditor, Grant Thornton AG, Claridenstrasse 35, 8002 Zurich, Switzerland, be dismissed and
- Deloitte AG, Pfingstweidstrasse 11, 8005 Zurich, Switzerland, be elected the new auditor.

Zug, Switzerland; July 16, 2021

On behalf of the Board of Directors

Dr. Heinz R. Kubli