



March 27, 2020

## **Bondpartners SA maintains date of Annual General Meeting, changes format in light of coronavirus**

The Board of Directors of Bondpartners SA has confirmed that the Bondpartners Annual General Meeting will take place as planned on May 27, 2020. This is to ensure the continued smooth functioning of the Company and will allow for the timely payment of the dividend.

Out of concern for people's health and in accordance with article 6a of COVID-19 Ordinance 2 of the Federal Council of March 16, 2020, shareholders will not be allowed to attend in person, the meeting being held behind closed doors.

Shareholders remain fully able to exercise their voting rights through the Independent Representative Eric Ramel, Attorneys-at-law. Voting instructions can be given to the Independent Representative in writing or via the electronic shareholder portal.

The Board regrets the unusual circumstances of the meeting in these extraordinary times.

Find more information on the AGM.

**BONDPARTNERS SA**  
Christian Plomb & Olivier Perroud  
Members of the Management Board