



Lausanne, March 31, 2021

## **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, 2021. 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 27 of COVID-19 Ordinance 3 of the Federal Council of June 19 2020, the Board of Directors and the Members of the Management Board will not allowed shareholders to attend to the General meeting.

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