



# Talkpool AG invites its shareholders to attend the Annual General Meeting

## Invitation to the Annual General Meeting of Talkpool AG on the 6<sup>th</sup> of May 2021

Talkpool AG invites its shareholders to remotely attend the Annual General Meeting via video on the 6<sup>th</sup> of May 2021 at 10:00. The meeting will be streamed from Talkpool's offices at Guggelistrasse 7, 7000 Chur, Switzerland. Shareholders should beforehand instruct the independent representative about voting preferences.

This is a summary. The full invitation and registration document is available from the 16<sup>th</sup> of April 2021 on Talkpool's website <https://talkpool.com/financial-calendar/#investor>

## Agenda

1. Approval of the Minutes of the 18th Annual General Meeting on 15 May 2020
2. Auditor's report
3. Acceptance of the Financial Statement, the Annual Accounts for 2020 and the Remuneration Report for 2020
4. Appropriation of available earnings

Annual loss CHF 1'471'811

+ accumulated previous loss CHF 5'483'166

Reserve CHF 0

Loss carryforward CHF 6'954'977

Dividends CHF 0

5. Discharge of the members of the Board of Directors and the Executive Committee

6. Elections:

- i. Individual election of the members of the Board of Directors

existing: Stan Schreuder, Jaap Groot, Dennis Rubner, Oliver Guggenheim and Magnus Sparrholm

New: Dr. Nico Tschanz

- ii. Election of the Chairman of the Board

existing: Magnus Sparrholm

- iii. Individual election of the members of the Remuneration Committee

existing: Stan Schreuder and Magnus Sparrholm

- iv. Election of the Auditing Body for the 2021 financial year

existing: Grand Thornton

v. Election of the Independent Proxy Representative

same as last year: Mr Gabrieli, Hinterm Bach, Chur

7. Approve the total amount of future compensation for the Board of Directors

Proposal by the Board of Directors: Approval of the total amount of remuneration for the Board of Directors of up to CHF 60,000 until the 2022 Annual General Meeting.

8. Approve the total amount of future executive compensation

Proposal by the Board of Directors: Approval of the total amount of remuneration for the management of a maximum of CHF 500,000 until the 2022 Annual General Meeting.

9. Approval of the total amount of the variable remuneration of the management for the financial year 2020. Proposal by the Board of Directors: Approval of the total amount of variable remuneration for the management of a maximum of CHF 79,000 for the 2020 financial year.

10. Miscellaneous

The Board of Directors in Chur, Switzerland on the 16th of April 2021

**Voting and participation at the AGM during Covid-19 pandemic**

Registered shareholders with voting rights who are registered in the Share Register on April 16 2021 are entitled to attend the 19th AGM. Participating shareholders must confirm their participation no later than May 3, 2021. Note that shareholders only can participate via video link. Votes are given through the independent representative. The full invitation, registration and minutes of meeting from last year can be found on <https://talkpool.com/financial-calendar/#investor>

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