

## LANDIS+GYR GROUP AG

<b>MEETING DATE</b>	Tue, 24 Nov 2020 14:00	<b>TYPE</b>	EGM	<b>ISSUE DATE</b>	Mon, 09 Nov 2020
<b>MEETING LOCATION</b>	Closed Meeting/City Garden Hotel Metallstrasse 20 6302 Zug, Switzerland				
<b>CURRENT INDICES</b>	PIRC Global				
<b>SECTOR</b>	Office machines, not elsewhere classified				
<b>FYE</b>	31 Mar 2020				

### PROPOSALS

### ADVICE

- |          |  |            |
|----------|--|------------|
| <b>1</b> | <b>Approve Dividends of CHF 2.00 per Share from Capital Contribution Reserves</b><br>It is proposed to reduce capital share for a corresponding value of CHF 2.00 per share, and distribute it to shareholders accordingly. No serious concerns. | <b>For</b> |
|----------|--|------------|

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