

THE NIMBUS SOLUTIONS SUITE

Harmonious interaction between

- ▶ **Nimbus AR**® for the share register
- ▶ **Nimbus GV**® for executing annual general meetings (AGMs) and
- ▶ **Nimbus ShApp**® for electronic voting

A single source – a responsible partner.

NIMBUS AT A GLANCE

Nimbus AG has been a leading provider of shareholder solutions and services for more than twenty years. With the integrated Nimbus Solutions Suite, share register management, the orderly execution of AGMs and also electronic voting can be carried out safely and flexibly from a single source. Nearly one hundred customers from all sectors have been using the services of Nimbus for many years. The company was founded in 1991 by CEO Hansjörg Stucki.

ON THE SAFE SIDE WITH THE NIMBUS SOLUTIONS SUITE



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**SHAREHOLDER SOLUTIONS
AND SERVICES**

THIS IS HOW THE NIMBUS SOLUTIONS SUITE WORKS

In the Nimbus Solutions Suite Nimbus AR®, Nimbus GV® and Nimbus ShApp® are applied in one integrated system.



1a

1b



2



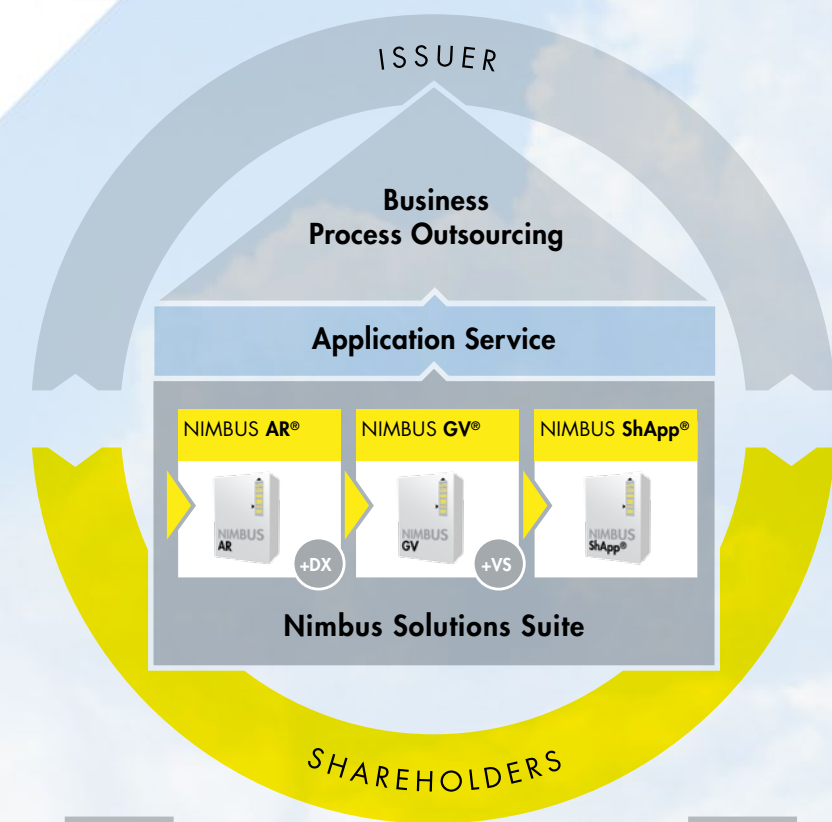
3a



4a



5



SAFE, FLEXIBLE, UNIQUE

The Nimbus Solutions Suite includes all services of Nimbus AG in one integrated System. All servers and data recordings as well as the SMS and email gateway are located in Switzerland and are subject to Swiss law.

The company invites all registered shareholders to the AGM.
1a The documents will be sent by e-mail.
1b The documents will be sent by post.

2 The shareholder decides whether to reply online or by post.

3a Shareholders have access to the Nimbus ShApp® via their own personal profile. A username, password and transaction number are used for logging in, which guarantees maximum security.
3b The shareholder return the completed reply form by post.

4a Ordering an admission card or distribution of proxy and instructions to an independent proxy is done electronically.
4b The forms are scanned and replies are stored in the AGM system.

5 The independent proxy submits the votes in accordance with the voting rights transferred to him/her (Art. 10 para. 1 VegüV [Ordinance against excessive remuneration]).