



NIMBUS SHAREHOLDER APPLICATION – NIMBUS ShApp®

In order to simplify the electronic dialogue between company and shareholder, the internet platform NIMBUS ShApp® has been developed. With ShApp®, shareholders can log in electronically to the shareholders' meeting or issue proxies and instructions to independent proxy holders, in addition to calling up the current share register entry.

The direct login process provides shareholders with a straightforward and secure means of logging into the portal. The shareholder receives a personalised login along with the invitation to the General Meeting. Using this, he can connect to <https://mandat.shapp.ch> and give his input.

In the event that a company wishes to offer the possibility of receiving documents relating to the General Meeting by e-mail, this can be implemented using the profile login process. In this case, the shareholder receives an identifier and a password for the first registration, along with the invitation to the General Meeting. He then follows the instructions at www.shapp.ch in order to set up his personal ShApp® profile. In order to guarantee the highest levels of security, the shareholder must provide his e-mail address, password and a transaction number that is sent to him by SMS every time he accesses his profile. If he owns shares in other companies that offer NIMBUS ShApp®, these can be assigned to his existing profile.

The company can individually customise its domain on ShApp® and add links. The ShApp® platform is run 24 hours a day year-round by Nimbus AG. All servers and data recordings are located in Switzerland, meet the highest security standards and are subject to Swiss law in accordance with the General Data Protection Regulation (GDPR).

ELECTRONIC COMMUNICATION BETWEEN SHAREHOLDERS AND PUBLIC LIMITED COMPANIES

- Grant electronic proxies and voting instructions to independent proxy holders
- Remote electronic voting – indirect voting
- Electronic invitations and responses
- Search the current share register entry