



PERROT DUVAL HOLDING S.A., Geneva

Invitation

The Shareholders are invited to the

Ordinary General Assembly

On Thursday September 29, 2022 at 11:00 a.m. in the Hotel Beau-Rivage in Geneva (Switzerland).

Agenda:

1. Approval of the annual report 2021/2022
2. Annual statutory and consolidated 2021/2022 accounts, remuneration report and reports of the auditors
3. Allocation of the Balance Sheet's profit 2021/2022
4. Discharge of the Board of Directors
5. Elections
 - 5.1 Board of Directors and Chairman of the Board of Directors
 - 5.2 Remuneration Committee
 - 5.3 Independent Representative
 - 5.4 Auditor
6. Remuneration
 - 6.1 Board of Direction
 - 6.2 Group Management
7. Others

The complete official invitation text, including the proposals of the Board of Directors and information regarding voting rights and representation clauses are published in the Swiss Official Gazette of Commerce as well as on the company's Website www.perrotduval.com on September 7, 2022.

Geneva, September 7, 2022

The Board of Directors