

Biel, 23rd of May 2023

To all the Shareholders of miniswys SA

Invitation to the 18th Ordinary General Assembly

Dear Shareholders

At the upcoming Ordinary General Assembly, our CEO Raphaël Hoesli will outline how he intends to position the company in the future, in addition to reporting on the financial year. The last capital increase has created the financial basis for this. Jean-Michel Meyer and Martin Siegrist will leave the Board of Directors. We would like to take this opportunity to thank both of them for their commitment over the past years. Newly proposed for election to the Board of Directors is Andi Felsl, an innovative entrepreneur from the watch industry, whose technical understanding and business experience will be of great benefit to miniswys. In addition, we propose to elect our Board member Fidelis Götz, who has been intensively involved in the activities of miniswys during the last six months, as Chairman of the Board. Dr. Hans Baumgartner and Dr. Peter Derendinger will remain on the Board of Directors.

We look forward to your participation.



Raphaël Hoesli



Dr. Hans Baumgartner