

# LALIQUE GROUP

MEDIA RELEASE – Ad hoc announcement pursuant to Art. 53 LR

## **Lalique Group publishes agenda for Ordinary General Meeting**

Zurich, 6 June 2024 - Lalique Group SA (SIX: LLQ), which is active in the creation, development, marketing and worldwide distribution of luxury goods, today published the agenda for its Ordinary General Meeting of 28 June 2024.

At the upcoming Ordinary General Meeting, Chairman Silvio Denz and all members of the Board of Directors will stand for re-election with the exception of Roger von der Weid, who will step down from the Board of Directors, as previously announced.

As communicated in the 2023 financial results announcement, the Board of Directors will propose that no dividend be distributed for the 2023 business year.

Further, the Board of Directors will propose the approval of the planned delisting of the company's shares from SIX Swiss Exchange subject to the completion of the public tender offer proposed to the public shareholders of Lalique Group by Silvio Denz on 31 May 2024.

The invitation and the full agenda for the Ordinary General Meeting 2024 can be accessed on the Lalique Group website at:  
[www.lalique-group.com/annual-general-meeting](http://www.lalique-group.com/annual-general-meeting)

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## **Lalique Group**

Lalique Group is a niche player in the creation, development, marketing and global distribution of luxury goods. Its business areas comprise perfumes, cosmetics, crystal, jewellery, high-end furniture and lifestyle accessories, along with art, gastronomy and hospitality as well as fine spirits and wine. Founded in 2000, the company employs around 810 staff (FTE) and has its headquarters in Zurich. The Lalique brand, from which the Group derives its name, was created in Paris in 1888 by the master glassmaker and jewellery designer René Lalique. The registered shares of Lalique Group (LLQ) are listed on the SIX Swiss Exchange.

Additional information is available at: [www.lalique-group.com](http://www.lalique-group.com)