

LALIQUÉ GROUP

MEDIA RELEASE

Ordinary General Meeting of Laliq Group SA

Zurich, 28 May 2021 – The shareholders of Laliq Group SA approved all the proposals put forward by the Board of Directors at the General Meeting. Due to the Covid-19 situation, shareholders exercised their voting rights exclusively through the independent proxy.

Today's General Meeting took place once again without the physical presence of shareholders and the agenda was limited to those items required by law. Shareholders issued their voting instructions to the independent proxy in advance of the General Meeting by means of a power of attorney. A total of 6'449'878 or 89.6% of shares with voting rights were represented.

Approval of all of the Board of Directors' proposals

At the Ordinary General Meeting in Zurich, shareholders of Laliq Group SA – represented by the independent proxy – approved the company's annual report, consolidated financial statements and statutory financial statements for the 2020 financial year and they granted discharge to the members of the Board of Directors and the Executive Board.

All previous members of the Board of Directors – Silvio Denz (Chairman), Roland Weber, Roger von der Weid, Claudio Denz, Marcel Roesti and Sanjeev Malhan – were re-elected for a further term of office of one year.

Further, Silvio Denz and Roland Weber were confirmed as members of the Remuneration Committee.

Buis Bürgi AG, Zurich, was re-elected as the independent proxy and Deloitte AG, Zurich, was re-elected as auditor for a term of office ending at the next Ordinary General Meeting.

LALIQUE GROUP

Media contact

Lalique Group SA
Esther Fuchs
Senior Communication & PR Manager
Grubenstrasse 18
CH-8045 Zurich

Phone: +41 43 499 45 58
esther.fuchs@lalique-group.com

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 living accessories, along with art, gastronomy and hospitality as well as single malt whisky. Founded in 2000, the company employs approx. 680 staff 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.

You can find further information at: www.lalique-group.com