

To the shareholders  
of ESGTI AG

In the event of any discrepancies or inconsistencies between this English version of the invitation and the original German invitation, the original German version shall prevail

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Hünenberg, 10 June 2025

## Invitation to the Annual General Meeting of ESGTI AG ("AGM")

**Date and time:** Monday, 30 June 2025, 10:00 a.m.

**Location:** At the company's registered office, Rothusstrasse 21, CH-6331 Hünenberg/ZG and via video conference

*(The company reserves the right to change the venue of the meeting at short notice if the number of participants is so large that there is no longer sufficient space at the company's registered office. All registered shareholders or their representatives will be notified of such a change by e-mail in good time before the Annual General Meeting).*

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Dear shareholders

We hereby invite you to the Annual General Meeting of ESGTI AG with the following agenda items.

The Annual General Meeting will be conducted both via video conference and at the physical meeting venue. Please note the instructions for participating in the meeting by video conference at the end of this invitation.

### AGENDA ITEMS AND MOTIONS

**1. Election of a Chairman of the day**

**2. Voluntary liquidation of the company**

*Motion:* We propose that the company be liquidated for the reasons explained in the Annual Reports.

**3. Election of the liquidator or the Board of Directors**

*Motion Election of Mr. Andreas R. Bihrer as*

*Liquidator if the motion under agenda item 2 is approved or*

*again as a member of the Board of Directors if the motion under agenda item 2 is not approved.*

**4. Approval of the annual report and the annual financial statements and appropriation of earnings for the 2024/2025 financial year**

Shareholders can request the reports from the company by e-mail: [general-meeting@esgti.com](mailto:general-meeting@esgti.com).

**4.1. Approval of the annual report, the annual financial statements and the consolidated financial statements for 2023/2024**

*Motion:* Approval of the annual report, the company's annual financial statements in accordance with Swiss accounting law and the consolidated financial statements in accordance with IFRS, each as of 30 April 2025

**4.2. Approval of the remuneration report**

*Motion:* Approval of the 2024/2025 remuneration report.

**4.3. Appropriation of the accumulated loss**

*Motion:* Carry forward the accumulated loss to new account.

## **5. Discharge of the Board of Directors**

*Motion:* Discharge granted to all members for their activities in the 2024/2025 financial year

## **6. Miscellaneous**

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### **INFORMATION**

#### **PARTICIPATION IN PERSON OR VIA VIDEO CONFERENCE**

Shareholders or their representatives may attend the Annual General Meeting either in person or via video conference.

#### **PARTICIPATION AND VOTING RIGHTS**

In accordance with the Articles of Association, the company only recognises as shareholders persons who are entered in the share register.

Registered shareholders and their representatives may attend and vote at the Annual General Meeting.

Registration forms together with proxy forms are available for download at <https://esgti.com/for-investors/>.

We kindly ask you to register for participation in the AGM by 24 June 2025 at the latest by e-mail to [general-meeting@esgti.com](mailto:general-meeting@esgti.com) or by post to ESGTI AG, attn. GV, Rothusstrasse 21, 6331 Hünenberg/ZG, and to indicate whether you are attending in person or by proxy or via video conference.

If attending via video conference, please provide the relevant email on the registration or authorisation form to receive the meeting link.

No registered share transfers will occur from 25 June 2025 to 30 June 2025. Registering shares for voting does not affect their tradability.

#### **IDENTITY CHECK**

We will conduct an identity check before the meeting. Video conference participants should dial in at 09:45 a.m. (CET) with an official photo ID ready. No new participants will be admitted after 10:00 a.m. (CET).

#### **REPRESENTATION / PROXY AUTHORISATION**

Shareholders who are unable to attend the Annual General Meeting in person may be represented by a third party or by the independent proxy, Mr U. Landtwing, lic. iur., Baarerstrasse 11, 6300 Zug, Switzerland, by using the written proxy form (available for download at <https://esgti.com/for-investors/>). Please indicate the type of representation, if applicable, on the registration form by 24 June 2025.

Proxy forms received after 24 June 2025 may not be processed.

Only authorized representatives with identification and a valid power of attorney will be admitted to the Annual General Meeting.

The independent proxy shall exercise the assigned voting rights in accordance with the instructions provided. In the absence of specific instructions, the proxy will vote in alignment with the recommendations of the Board of Directors.

The proxy form contains all information about granting the proxy and voting instructions.

If the independent proxy is unable to fulfil his duties or is prevented from doing so for any other reason, the Board of Directors will appoint a replacement. In this case, voting instructions already issued remain valid and also apply to the new independent proxy, provided they are not revoked.

## **ORGANISATIONAL INFORMATION FOR PARTICIPANTS VIA VIDEO CONFERENCE**

### **Registration for the video conference**

All attendees participating in the Annual General Meeting via video conference are required to register using their full name (first name and surname).

### **Technical problems**

Participants must ensure they have a stable internet connection for the Annual General Meeting. The company is not responsible for any technical issues or interruptions, and the meeting will proceed as scheduled regardless of such problems.

Participants must ensure they can rejoin if their connection is interrupted. Registered participants will be immediately re-admitted.

### **Microphone and requests to speak**

Participants are muted by the organiser during the General Meeting. To speak, participants should raise their virtual hand. The Chairman will then unmute them. After speaking, they will be muted again.

### **Camera**

All participants must keep their video cameras on and remain visible throughout the General Meeting to ensure no unauthorised persons attend.

The meeting will be recorded to aid in minute preparation and deleted afterward. Participants are not allowed to record the meeting.

### **Voting**

During voting, each participant is called individually and their microphone is activated. The Chairman asks if they agree, disagree, or abstain on the agenda item. Those representing multiple shareholders must indicate each shareholder's stance separately.

In the event of contradictions between the German text of the invitation and the English version, the German text shall take precedence.

ESGTI AG