

Schramberg
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Information on agenda item 1 in accordance with § 124a s.1 no. 2 AktG

Item on the agenda 1

Presentation of the prepared annual financial statements of Schweizer Electronic AG, the approved consolidated financial statements, the Group status report for Schweizer Electronic AG and the Group as of 31 December 2020, including the explanatory report of the Executive Board regarding the information pursuant to Sections 289a (1), 315a 2 (1) of the German Commercial Code and the report of the Supervisory Board for the 2020 financial year

The aforementioned documentation as well as the summarised separate non-financial report for the company and the Group are available on the Internet from the date the invitation to the Annual General Meeting is published at

<https://schweizer.ag/investoren-und-medien/hauptversammlung>

Upon request, this documentation will be sent to each shareholder immediately and free of charge. The Supervisory Board has approved the annual financial statements and the consolidated financial statements. The annual financial statements are thereby adopted. A resolution of the Annual General Meeting regarding this agenda item is therefore not required.