



**PRECIOUS WOODS**

Precious Woods Holding AG  
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## Media release

**Zug, 27 May 2021 - The 30th Annual General Meeting of Precious Woods was held in the offices of Precious Woods Holding Ltd. All proposals of the Board of Directors were approved.**

In accordance with the Swiss Federal Council's regulation on COVID-19, this year's Annual General Meeting of Precious Woods Holding also took place on a small scale only. The Board of Directors, Dr. Urs Egli (independent voting representative), representatives of Ernst & Young, Notary's office Zurich-Altstadt (Notarization of the Articles of Association) as well as the secretary and vote counter were present. The shareholders were able to exercise their voting rights exclusively via proxy and approved all proposals of the Board of Directors by a vast majority.

Katharina Lehmann, Markus Brüttsch, Robert Hunink and Jürgen Blaser were elected for another term as members of the Board of Directors. Ernst & Young was also confirmed as auditors for a further year.

Katharina Lehmann, Chairwoman of the Board of Directors, thanks the shareholders for their trust and hopes that normality will return in 2022 and a physical Annual General Meeting can be held in the presence of shareholders.

The minutes are available at [www.preciouswoods.com](http://www.preciouswoods.com).

Information:

Precious Woods Holding Ltd, Katharina Lehmann (Chairwoman)

Markus Brüttsch (CEO/CFO, Delegate) Tel. +41 41 726 13 13, [investor@preciouswoods.com](mailto:investor@preciouswoods.com)

**Precious Woods** is an international company active in the sustainable management and use of tropical forests. The company's core activities include sustainable management of tropical forests, timber processing and the trading of FSC-certified timber products. The generation of emission rights and electricity from wood waste represent further integral elements of the company's business. Additional information about Precious Woods can be found at [www.preciouswoods.com](http://www.preciouswoods.com).

This document includes forward-looking statements that reflect the Company's intentions, beliefs or current expectations and projections about the Company's future results of operations, financial condition, liquidity, performance, prospects, strategies, opportunities and the industry in which it operates. Forward-looking statements involve all matters that are not historical fact. Such statements are made on the basis of assumptions and expectations which, although the Company believes them to be reasonable at this time, may prove to be erroneous.