



Precious Woods

Precious Woods Holding Ltd
Untermüli 6
CH-6300 Zug (Switzerland)
Phone: +41 41 726 13 13
www.preciouswoods.com

Zug, April 24, 2026

Invitation to the 35th ordinary Annual General Meeting

**Thursday, May 21, 2026,
3 pm, at the Volkshaus Zürich,
Stauffacherstrasse 60, 8004 Zurich,
Switzerland**

Dear shareholders

We are very pleased to invite you to the ordinary Annual General Meeting of Precious Woods Holding Ltd (PW Holding).

Brief overview of the agenda items:

- 1. Welcome, agenda overview, and information on the Annual General Meeting**
- 2. Reporting on financial year 2025 and outlook**
- 3. Annual report, consolidated financial statements and financial statements, audit reports 2025**
- 4. Consultative vote on the remuneration report**
- 5. Discharge of the members of the Board of Directors and Management**
- 6. Appropriation of the loss of PW Holding**
- 7. Election of the Board of Directors**
- 8. Election of the auditor**

At the end of the meeting, there will be short presentations by our management teams from Brazil and Gabon. Afterwards, we cordially invite you to a reception with "apéro riche" and discussions.

We would be very pleased to welcome you in person. Doors will open at 2:30 pm.

Yours faithfully

Markus Brüttsch

Chairman of the Board of Directors

35th ordinary Annual General Meeting

Explanatory notes on the agenda items and motions of the Board of Directors

Agenda item 3

Annual report, consolidated financial statements and financial statements, audit reports 2025

Motion of the Board of Directors:

To approve the annual report, the consolidated financial statements, and the financial statements of PW Holding for the financial year 2025, and to take note of the audit reports.

Explanatory notes of the Board of Directors:

The annual report, the consolidated financial statements, and the financial statements provide information on the financial position and net assets in 2025. The auditor, KPMG AG, Zug, has audited the consolidated financial statements and financial statements of PW Holding and recommends them for approval.

Agenda item 4

Consultative vote on the remuneration report

Motion of the Board of Directors:

To take note of and approve the remuneration report 2025 of PW Holding by way of a consultative vote.

Explanatory notes of the Board of Directors:

The overview of the remuneration report is presented in note 7 to the financial statements of PW Holding.

Agenda item 5

Discharge of the members of the Board of Directors and Management

Motion of the Board of Directors:

To discharge the members of the Board of Directors and Management for 2025.

Explanatory notes of the Board of Directors:

By discharging the members of the Board of Directors and Management, the approving shareholders and the company declare that they will no longer hold the members of the Board of Directors and Management liable for events from the past financial year that were brought to the attention of the Annual General Meeting.

Agenda item 6

Appropriation of the loss of PW Holding

Motion of the Board of Directors:

To carry forward the loss for the year of CHF 0.1 million to new account.

Explanatory notes of the Board of Directors:

The loss is to be carried forward to the next financial year.

Agenda item 7

Election of the Board of Directors

The current members of the Board of Directors Markus Brüttsch, Werner Fleischmann, Olivier Kobel, Bernhard Pauli, and Martin Tobler are standing for re-election.

Elections are held individually for each member for a term of one year.

Agenda item 7a:

Re-election of Markus Brüttsch Motion of the Board of Directors:

To elect Markus Brüttsch as a member of the Board of Directors for a further term of one year. Previously in the role of Chairman.

Agenda item 7b:

Re-election of Werner Fleischmann Motion of the Board of Directors:

To elect Werner Fleischmann as a member of the Board of Directors for a further term of one year. Previously in the role of Vice President.

Agenda item 7c:

Re-election of Olivier Kobel Motion of the Board of Directors:

To elect Olivier Kobel as a member of the Board of Directors for a further term of one year.

Agenda item 7d:

Re-election of Prof. Dr. Bernhard Pauli Motion of the Board of Directors:

To elect Prof. Dr. Bernhard Pauli as a member of the Board of Directors for a further term of one year.

Agenda item 7e:

Re-election of Martin Tobler Motion of the Board of Directors:

To elect Martin Tobler as a member of the Board of Directors for a further term of one year.

Agenda item 8

Re-election of the auditor

Motion of the Board of Directors:

To elect KPMG AG, Zug, as the auditor for financial year 2026.

Explanatory notes of the Board of Directors:

In accordance with the Articles of Association, the auditor shall be elected each year by the Annual General Meeting. KPMG AG, Zug, is registered as an audit firm subject to public supervision by the Swiss Federal Audit Oversight Authority (FAOA).

General matters

Shareholders who do not attend the General Meeting in person may be represented as follows:

- 1 The independent proxy (Dr. Urs Egli, Suter Howald Rechtsanwälte, Räflestrasse 26, 8021 Zurich). The enclosed registration/grant of proxy form is sufficient for granting power of proxy (admission ticket does not have to be requested);
- 2 Another person with capacity to act (who does not have to be a shareholder). The admission ticket will be sent directly to the proxy; or
- 3 The custodian bank, by completing the proxy form on the admission ticket and forwarding it to the custodian bank.

In the absence of express instructions to the contrary, voting rights shall be exercised in accordance with the motions of the Board of Directors; this shall also apply in the event that additional motions or amendments are proposed at the Annual General Meeting.

Proxy holders of deposited shares within the meaning of Article 689e(3) of the Swiss Code of Obligations are requested to inform the company of the number and nominal value of the shares they represent as soon as possible, but no later than at the time of admission control.

Shareholders entered in the share register with voting rights on May 7, 2026 are entitled to vote. No more entries will be made in the share register in the period from May 8 to May 21, 2026.

We kindly ask you to return the enclosed registration form to sharecomm ag by May 21, 2026, 12 noon (time of receipt) at the latest.

The complete annual report is now available for download and in an online version on the website www.preciouswoods.com.

Enclosures:

- Registration/grant of proxy form for the ordinary Annual General Meeting
- Return envelope to sharecomm ag, Glattbrugg



to the online
annual report
2025



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Directions to Volkshaus Zürich

Volkshaus Zürich

**Stauffacherstrasse 60,
8004 Zurich**

Public transport

**Stauffacher station:
Tram no. 2, 3, 8, 9, 14**

**Bezirksgebäude station:
Tram no. 2, 3**

**Helvetiaplatz station:
Tram no. 8, bus no. 32**

You can see the route network map of the Zurich city transport authority at www.stadt-zuerich.ch/vbz/de/fahrplan/liniennetzplaene.html



Car parks

**City Parking Casino,
Gessnerallee 14, 8001 Zurich**

You can find more car parks at www.stadt-zuerich.ch/parkhaus



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