

Pfäeffikon, April 16, 2021

Castle Private Equity AG requests shareholders to vote via independent proxy holder or electronically via <https://investor.sherpany.com/start/#login> at the Annual General Meeting 2021

Ladies and Gentlemen

Developments around the coronavirus and the measures put in place by the Swiss authorities have a profound impact on the proceedings of the 2021 Annual General Meeting scheduled for May 11, 2021.

Following the Federal Council's current Ordinance on Measures to fight Covid-19, the board of directors invites all shareholders to give voting instructions to the independent proxy holder. Shareholders may also have the possibility to use electronic authorisations and instructions via <https://investor.sherpany.com/start/#login>.

It will not be possible to participate at the Annual General Meeting in person.

For further information or if you have any questions please do not hesitate to contact us.

Kind regards,
Castle Private Equity AG