

Pfäeffikon, April 16, 2020

Castle Private Equity AG requests shareholders to vote via independent proxy holder or electronically via [www.sherpany.com](http://www.sherpany.com) at the Annual General Meeting 2020

Ladies and Gentlemen

Castle Private Equity AG follows the Federal Council's *Ordinance 2 on Measures to fight the Coronavirus (COVID-19-Ordonnance 2) of March 16, 2020* and requests all shareholders to give voting instructions to the independent proxy holder for the Annual General Meeting of Shareholders scheduled for Tuesday May 12, 2020. Shareholders may have the possibility to use electronic authorisations and instructions via [www.sherpany.com](http://www.sherpany.com).

**It is not 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