



HOW TO REGISTER MY ONE SHARES?

According to the Bank's Articles of Association (Art. 16 & 18), every shareholder wishing to exercise his/her voting rights needs to register his/her shares before a General Meeting.



1. Inform your custodian bank that you wish to register your shares with **Computershare** (ONE's share register holder)



2. Your custodian bank will ask you to fill in an application form (see below appendix #1 for legal entities or appendix #2 for natural persons)



3. Your custodian bank will countersign the form and send it electronically to Computershare



4. Computershare will register your shares accordingly

Important information

The registration request must be made before the deadline indicated on the General Meeting invitation (see section: "Demande de documents de vote"). After this date, the register is closed until the day following the General Meeting.

Legal entities should register their shares in "proprietary" in order to have voting rights (registrations as nominee or fiduciary do not give any voting rights at the General Meeting).

For any question, please contact: investorrelations@oneswiss.com

(Please complete carefully in block letters or by typewriter)

Securities No.: _____

Application for Entry in the Share Register

(Legal entities, partnerships and sole proprietorships)

Company's name: _____

We request that you enter _____ **registered share(s)** of the above mentioned company's share register in our name.**Information on the applicant:**

Company _____
 Address _____
 PC/Domicile _____ Country _____
 Legal from _____ Branch _____
 (Ltd., foundation, etc.) _____
 Range of activities _____
 (as per Articles of Incorporation, Deed of Foundation, etc.) _____
 Breakdown of shareholders, companies, etc., according to nationality
 Switzerland _____ % _____ %
 _____ % _____ %

Correspondence by the company is required in☐ German ☐ French ☐ Italian ☐ English

- ☐ to the above address
☐ to the following address:

Dividends will be – without different instructions - remitted to my main account at the custodian bank

or

- ☐
- on a different account at the custodian bank

bank account no: _____
 BC-no: * _____ IBAN: * _____
 (*to be completed by the bank)

- ☐
- in the event of
- safe keeping at home:**

name and place of the bank or post branch office:

account no: _____
 BC-no: _____ IBAN: _____

After registration, the **physical registered share(s)** will be returned to the safekeeping bank. If safekeeping is at home, they will be sent to the above mentioned address.

Registration requirements

We acknowledge that the company concerned may refuse, in whole or in part, to accept us as a voting shareholder, based on legal restrictions on registration. We declare that we hold the shares

- ☐ for **our own account** and as our legal and economic property **and not on a fiduciary basis or otherwise for any third party.**
☐ as **trustee (nominee)** in our name but **for account of a third party.**

Authorization for inspection

We herewith authorize the custodian bank to make this application available to the company concerned, or to advise the company of the information furnished here as well as subsequent changes. This also applies to changes which the custodian bank learns of by virtue of our banking relations. In case of safekeeping at home we undertake to inform the above company of any changes in the information provided here.

Power of attorney to transfer (only for registered shares not affected by the Swiss "Bucheffectengesetz")

We herewith authorize the company concerned to endorse or transfer our shares in our name in the event of subsequent sale. This power of attorney also applies to shares previously registered in our name. This power of attorney does not expire upon the incapacity of the grantor of the power of attorney and can only be refused by written memorandum and physical submission of the certificates to the company.

Deferred printing of securities / securities in book entry form

We acknowledge that the order to transfer uncertified registered shares as well as to print and to deliver certificates can only be granted through the custodian bank. Shares of various companies are available in uncertified form only (securities in book entry form). In such cases the shareholder may not claim to print or to deliver such registered share certificates. However, upon request companies would be prepared to confirm the registered position of the shareholder in writing.

Place/Date

Signature of applicant

Appendix 2

(Please complete carefully in block letters or by typewriter)

Securities No.: _____

Application for entry in the Share Register (Natural persons)

Company's name: _____

I request that you enter _____ **registered share(s)** of the above mentioned company's share register in my name.

Information on the applicant:

☐ Mr ☐ Mrs ☐ Ms
☐ Dr ☐ Prof ☐ other title: _____

Last name/first name _____

Address _____

PC/place of residence _____ Country _____

Nationality _____ Date of birth _____

Correspondence by the company is required in

☐ German ☐ French ☐ Italian ☐ English

- ☐ to the above address
☐ to the following address:

Dividends will be – without different instructions - remitted to my main account at the custodian bank

or

☐ on a different account at the custodian bank

bank account no: _____

BC-no: * _____ IBAN: * _____
(*to be completed by the bank)

☐ in the event of **safe keeping at home:**

name and place of the bank or post branch office:

account no: _____

BC-no: _____ IBAN: _____

After registration, the **physical registered share(s)** will be returned to the safekeeping bank. If safekeeping is at home, they will be sent to the above mentioned address.

Registration requirements

I acknowledge that the company concerned may refuse, in whole or in part, to accept me as a voting shareholder, based on legal restrictions on registration. I declare that I am registering the shares for my own account and as my legal and economic property and not on a fiduciary basis or otherwise for any third party.

Authorization for inspection

I herewith authorize the custodian bank to make this application available to the company concerned, or to advise the company of the information furnished here as well as subsequent changes. This also applies to changes which the custodian bank learns of by virtue of my banking relations. In case of safekeeping at home I undertake to inform the above company of any changes in the information provided here.

Power of attorney to transfer (only for registered shares not affected by the Swiss "Bucheffectengesetz")

I herewith authorize the company concerned to endorse or transfer my shares in my name in the event of subsequent sale. This power of attorney also applies to shares previously registered in my name. This power of attorney does not expire upon my death or incapacity and can only be refused by written memorandum and physical submission of the certificates to the company.

Deferred printing of securities / securities in book entry form

I acknowledge that the order to transfer uncertified registered shares as well as to print and to deliver certificates can only be granted through the custodian bank. Shares of various companies are available in uncertified form only (securities in book entry form). In such cases the shareholder may not claim to print or to deliver such registered share certificates. However, upon request companies would be prepared to confirm the registered position of the shareholder in writing.

Place/Date _____

Signature of applicant _____