

Evolva Holding Ltd
Duggingerstrasse 23
4153 Reinach BL
Switzerland

Reinach, 3 July 2025

Invitation to the Extraordinary General Meeting

Dear Shareholder,

We are pleased to invite you to the **Extraordinary General Meeting** to be held on **Friday, 25 July 2025, 9am CEST (door opening at 8:45 am CEST)** at the premises of Baker McKenzie Switzerland AG, Holbeinstrasse 30, 8034 Zurich, Switzerland.

Agenda items and proposals

1. Amendment of the Articles to change the Company Name

Proposal: The Board of Directors proposes that the Company's name shall be changed and that Article 1 (*Name, Domicile and Duration*) shall be amended as follows:

“Article 1

Company name, registered office and duration

Under the company name

EvoNext Holdings SA

EvoNext Holdings AG

EvoNext Holdings Ltd

a joint-stock company with its registered office in Reinach / BL (Switzerland) exists for an indefinite period of time in accordance with the present Articles of Association and the provisions of Title 26 of the Swiss Code of Obligations (CO)."

Unofficial translation only, the German wording of the articles of association prevails.

Explanations: In the course of the sale of Evolva AG by Evolva Holding SA to Danstar Ferment AG, which was closed on 28 December 2023, it was agreed to change the company's name. Accordingly, the Board of Directors proposes this change of name so that the company can fulfill its obligations.

Organizational notes

Admission and voting rights

If you would like to exercise your **voting rights** as a shareholder, please send an e-mail to evolva@nimbus.ch with your name and full address. You will then receive the registration / proxy authorization form (including your personal access data for the electronic voting platform ShApp) directly by post.

We also ask you to **register** if you wish to attend the Extraordinary General Meeting on site in Zurich. You can register either electronically or by post; you will find the necessary information on the registration / proxy authorization form, which will be sent to you by post if you wish to exercise your voting rights.

Shareholders entered in the share register on 18 July 2025, 5:00 p.m. CEST are *entitled to vote*.

Granting of power of attorney (proxy)

Shareholders who do not attend the Extraordinary General Meeting may be represented by one of the following proxies:

- their legal representative;
- a representative by means of a written proxy;
- the independent proxy Dr. Oscar Olano, LL.M., Gyr I Gössi I Olano Advokatur, St. Alban-Vorstadt 16, Postfach, 4002 Basel, Switzerland.

For this purpose, the procedure described in the reply coupon must be followed and the reply coupon must be completed accordingly.

Correspondence

Please address all correspondence relating to the Extraordinary General Meeting to the share office of Evolva Holding Ltd, Aktienregister, c/o Nimbus AG, Ziegelbrückstrasse 82, 8866 Ziegelbrücke, Switzerland.

With kind regards

For the Board of Directors of Evolva Holding Ltd
The Chairman of the Board of Directors

Gianluca Ferrari