

# LALIQUE GROUP

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MEDIA RELEASE

## **Lalique Group publishes agenda for the Ordinary General Meeting**

*Zurich, 17 May 2018* - **Lalique Group SA (BX: LLQ), which is active in the creation, development, marketing and worldwide distribution of luxury goods, today published the agenda for the Ordinary General Meeting on 8 June 2018.**

For the 2017 financial year, the Board of Directors is proposing to the General Meeting of Shareholders that an unchanged dividend of CHF 0.50 per share be paid out.

All current members of the Board of Directors are standing for re-election for a further term of office of one year. The Board further proposes that Silvio Denz be re-elected and Roland Weber newly elected as members of the Remuneration Committee.

As previously announced, shareholders will be asked to vote on the proposed capital increase in the form of a rights issue. The principal aim of the capital increase is to further strengthen the company's balance sheet. Subject to approval by the shareholders, the current share capital of CHF 1,000,000 will be increased by up to 1,000,000 new shares, representing a total nominal amount of up to CHF 200,000. The existing shareholders will be granted subscription rights, entitling them to subscribe to one new share in Lalique Group for every five shares held at an offer price of CHF 30. There are no plans for trading in subscription rights. As part of the capital increase, Silvio Denz, Chairman of the Board of Lalique Group and majority shareholder with 72.04%, will convert shareholder loans granted to the company into new shares.

It is expected that shares from the capital increase for which the subscription rights are not exercised will be offered for purchase to new investors and existing shareholders subsequent to the subscription period. Bank Vontobel AG has been commissioned to conduct the capital increase. As previously announced and with a view to enhancing the Group's profile on the capital market, Lalique Group is planning to list its shares on the SIX Swiss Exchange to coincide with the expected completion of the proposed capital increase in June 2018.

The invitation and agenda for the Ordinary General Meeting on 8 June 2018 can be accessed on the Lalique Group website at [www.lalique-group.com/assembly](http://www.lalique-group.com/assembly).

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## Lalique Group

Lalique Group is a niche player in the creation, development, marketing and global distribution of luxury goods. Its business areas comprise perfumes, cosmetics, crystal, jewellery, high-end furniture and living accessories, along with art, gastronomy and hospitality. Founded in 2000, the company employs approx. 600 staff and has its headquarters in Zurich. The Lalique brand, from which the Group derives its name, was created in Paris in 1888 by the master glassmaker and jewellery designer René Lalique.

The registered shares of Lalique Group SA (LLQ) are listed on the BX Swiss.

You can find further information at [www.lalique-group.com](http://www.lalique-group.com).

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