

SMART VALOR AG

Invitation to the extraordinary shareholders' meeting

The shareholders of SMART VALOR AG, Zug,
are hereby invited to the extraordinary shareholders' meeting to be held

on 2 March 2023 at 16:30 CET

in the offices of PST legal & consulting, Baarerstrasse 10, 6300 Zug.

Each shareholder may represent his/her shares at the shareholders' meeting in person or by a proxy through a third party who need not be a shareholder. The representative must identify himself/herself by written power of attorney.

Agenda and motions for resolutions

1. Opening declarative statements

2. Change of Auditor

Proposal of the Board of Directors:

Resolution on the approval of BDO Ltd. ("BDO") as auditor within the meaning of the Swiss Code of Obligations (Art. 730 CO in conjunction with Art. 727 CO). BDO shall replace the existing auditor, Copartner Revision AG, effective from the date of the passing of this resolution and shall be responsible to audit the financial statements of the Company for the business year 2022.

Reason:

Copartner Revision AG's mandate ended with the audit of the 2021 financial statements and BDO will now be responsible for the 2022 financial statements.

Zug, in February 2023

SMART VALOR AG
Board of Directors