

## Disclosure of Management Transactions

This form is used to disclose management transactions by the company in accordance with clause 17.5 of the Admission Rules (AR). The form can optionally also be used by the person subject to reporting obligation according to clause 17.2 ff. AR.

Issuers with equity securities admitted to trading on BX Digital, ensure that the members of the issuer's Board of Directors and Executive Board report transactions with equity securities of the issuer or with related financial instruments in writing **within two trading days after the reporting obligation arises**.

The issuer must submit the relevant disclosure to BX Digital using this form **within three trading days after receiving the disclosure** from the person subject to the reporting obligation.

Transactions of the same type (e.g. acquisition) on the same closing date can be combined in one disclosure form.

Please send the completed form by email to [zulassung@bxdigital.ch](mailto:zulassung@bxdigital.ch)

### 1. Details on the company subject to the reporting obligation

Name:

Street:

No:

Place:

Postal code:

Country:

### 2. Details on the person subject to the reporting obligation

First Name:

Last Name:

Street:

No:

Place:

Postal code:

Country:

Date of birth:

Role in the company:

- Executive BoD member / Member of the Executive Board
- Non-executive BoD member

### 3. Transactions by related persons

The related person is a:

- natural person
- legal entity
- partnership or institution acting in a fiduciary capacity

### 4. Details on the reportable transaction

#### 4.1. Type of transaction

Acquisition	Sale	Grant / Writing
Transactions with a compensatory function		Subsequent transactions by related Persons

#### 4.2. Type of instrument

Registered share	Bearer share	Call option
Put option	Conversion right	Other

#### 4.3. Name of financial instrument

#### 4.4. ISIN (if the financial instruments are admitted)

#### 4.5. Special terms & conditions of non-listed financial instruments (such as ratio; strike; exercise period; type of exercise rights; underlying and any other relevant information)

#### 4.6. Total number of ownership rights / financial instruments

#### 4.7. Total value of the transaction in Swiss francs (CHF)

4.8. Date of the binding transaction

4.9. Date of the report sent to the company by the person subject to the reporting obligation

4.10. Any additional information (if required)

Place and date

Name(s) and authorised signature(s)