

Evolva's AGM postponed to May 5, 2022 / agenda remains unchanged

Reinach, April 7, 2022 – Evolva (SIX:EVE) today announced that it has postponed its AGM 2022, which was originally scheduled for April 12, 2022 to May 5, 2022 due to technical reasons. The agenda items and proposals of the Board of Directors remain unchanged.

The new invitation will be officially published in the Swiss Official Gazette of Commerce (SOGC) on April 12, 2022 in the form available under <https://evolva.com/shareholder-info/annual-general-meeting-of-shareholders/>.

Information about the full year 2021 results including the Annual Report 2021 is available on the company website at <https://evolva.com/financial-data/full-year-results/>.

In line with the "COVID-19 Ordinance 3", physical attendance by the shareholders at this year's AGM is not possible. Shareholders may cast their votes in writing or by electronic power of attorney to the independent proxy.

Important dates

May 5, 2022	Annual General Meeting
August 25, 2022	Half year 2022 report

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About Evolva

Evolva is a Swiss biotech company focused on the research, development and commercialization of ingredients based on nature. We have leading businesses in Flavors and Fragrances, Health Ingredients and Health Protection. Evolva's employees, half of which are women, are dedicated to make the best products that can contribute to health, wellbeing and sensory enjoyment. Find out more at evolva.com and connect with us on [LinkedIn](#).

For Evolva multimedia content, please visit: evolva.com/multimedia-library.

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This press release contains specific forward-looking statements, e.g. statements including terms like believe, assume, expect or similar expressions. Such forward-looking statements are subject to known and unknown risks, uncertainties and other factors which may result in a substantial divergence between the actual results, financial situation, development or performance of the company and those explicitly or implicitly presumed in these statements. Against the background of these uncertainties readers should not place undue reliance on forward-looking statements. The company assumes no responsibility to update forward-looking statements or to adapt them to future events or developments.