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SICPA S.A.

CHE-105.732.246

No.
H985/00278

Federal number
CH-550.0.065.767-2

Postponement
of
21 juin 2000

registered on
22 juillet 1927

Juridical nature
Société anonyme

REF.	SOCIAL REASON	REF.	SEAT
42	SICPA S.A.	1	prilly

REF.	ADDRESS
1	Avenue de Florissant 41

REF.	DATES OF THE ARTICLES OF ASSOCIATION
46	01.09.2011

CAPITAL ACTIONS			
REF.	NOMINAL	RELEASED	SHARES
46	CHF 6,115,000	CHF 6,115,000	6,115 registered shares of CHF 1,000

REF.	CONTRIBUTIONS IN KIND, TAKEOVER OF PROPERTY, SPECIAL BENEFITS
11	Contribution in kind: according to the agreement of August 6, 2003: 6,115 registered shares of CHF 1,000 in Sicpa Security Holding SA, in Prilly, for CHF 118,926,000; in return, 6,115 shares are delivered, the balance of CHF 112,811,000 constituting a premium.

REF.	PURPOSE, COMMENTS
11	According to the merger agreement of July 31, 2003 and August 4, 2003 and balance sheet as of December 31, 2002, the company takes over on a universal basis and without liquidation, within the meaning of art. 748 CO, the assets (CHF 191,069,297.22) and the liabilities (CHF 41,112,597.24), i.e. net assets of CHF 149,956,699.98, of Sicpa Security Holding SA, in Prilly. The merger takes place without an increase in the share capital insofar as the acquiring company holds all the shares of the absorbed company.
13	Reduced share capital, according to art. 732 CO from CHF 8,115,000 to 6,115,000 by the cancellation of 2,000 registered shares of CHF 1,000. Completion of the formalities prescribed in art. 732 to 734 CO was recorded by authentic deed of November 26, 2003.

REF. PURPOSE, COMMENTS

- 42 Aim: the acquisition and management of participations in all commercial, industrial, financial and real estate affairs in Switzerland and abroad, the manufacture and sale of chemical products and all related industrial, commercial, financial and real estate operations, the trade in goods and services of all kinds, essentially in favor of the companies of the SICPA Group, in particular the management, protection, development of patents, licenses, trademarks and other immaterial rights, engineering, research and development activities, promotion sales and marketing, centralized trading of any raw or manufactured product, centralized invoicing of sales of Group companies, assistance, advice and administrative, financial, IT, legal, insurance, planning services, of control and management of human resources, as well as all operations which are likely to develop the purpose of the company or which have a direct or indirect relationship with its purpose (for complete purpose cf. statutes).
- 59 The identification number [CH-550-0065767-2](#) is replaced by the business identification number (IDE/UID) CHE-105.732.246.

REF. MERGERS

- 29 Merger: takeover of the assets and liabilities of Sicpa Holding SA, in Prilly ([CH-550-0078680-2](#)), according to the merger agreement of October 4, 2007 and balance sheet as of July 31, 2007, presenting assets of CHF 243,612,574.45, including all the shares of the acquiring company, and liabilities to third parties of CHF 231,146,374.15, or net assets of CHF 12,466,200.30. In accordance with the certificate of a particularly qualified auditor, the acquiring company has freely available equity capital equivalent to at least the amount of the overdraft. The merger does not give rise to a capital increase, since the shareholders of the transferring company receive the own shares of the acquiring company, acquired during the merger.
- 31 Merger: takeover of the assets and liabilities of TRADINK INTERNATIONAL SA, in Prilly ([CH-550-1000949-2](#)), according to the merger agreement of November 14, 2007 and balance sheet as of July 31, 2007, presenting assets of CHF 16,025,811.52, liabilities to third parties of CHF 11,658,402.82, or net assets of CHF 4,367,408.70. As the acquiring company holds all of the shares of the transferring company, the merger does not give rise to a capital increase or an allocation of shares.
- 53 Merger: takeover of the assets and liabilities of SICPA Product Security SA, in Prilly ([CH-550-1012709-0](#)), according to the merger agreement of June 17, 2013 and balance sheet as of December 31, 2012, presenting assets of CHF 10,666,915.25 , liabilities to third parties of CHF 42,121,589.41, i.e. excess liabilities of CHF 31,454,674.16. Since all of the share capital of the two companies is held by the same shareholder, the merger does not give rise to a capital increase or an allocation of shares. In accordance with the certificate of an approved auditor, the acquiring company has freely available equity equivalent at least to the amount of the overdraft and over-indebtedness of the transferring company.
- 76 Merger: takeover of the assets and liabilities of SICPA Security Solutions SA, in Prilly (CHE-114.161.590), according to the merger agreement of June 24, 2016 and balance sheet as of December 31, 2015, presenting assets of CHF 125,137,574.51, liabilities to third parties of CHF 348,859,683.62, i.e. excess liabilities of CHF 223,722,109.11. In accordance with the certificate of an approved expert auditor, the acquiring company has freely available own funds equivalent to at least the amount of the overdraft and over-indebtedness of the transferring company. As the acquiring company holds all of the shares of the transferring company, the merger does not give rise to a capital increase or an allocation of shares.
- 84 Merger: takeover of the assets and liabilities of SICPA Management SA, in Prilly (CHE-108.700.923), according to the merger agreement of May 29, 2017 and balance sheet as of December 31, 2016, presenting assets of CHF 12,756,762.36, liabilities to third parties of CHF 9,917,376.65, i.e. net assets of CHF 2,839,385.71. As the acquiring company holds all of the shares of the transferring company, the merger does not give rise to a capital increase or an allocation of shares.

REF.	WEALTH TRANSFERS
104	According to the contract of 17.06.2021, the company transferred assets for CHF 121,999,556 and liabilities towards third parties for CHF 55,999,556 to SQUARE ONE SA, in Prilly (CHE-279,379,893). Consideration: none.

REF.	PUBLISHING BODY
1	Swiss official gazette of commerce

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0		report		
2	7085	03.07.2000	07.14.2000	4830
4	10316	05.10.2000	17.10.2000	7092
6	7619	07.18.2001	24.07.2001	5700/35724
8	2680	08.03.2002	03.14.2002	14/384612
10	10455	31.10.2002	06.11.2002	16/716554
12	9182	01.10.2003	07.10.2003	17/1203890
14	1644	02.18.2004	24.02.2004	16/2139200
16	10392	07.10.2004	13.10.2004	16/2491386
18	979	01.28.2005	03.02.2005	15/2684054
20	7554	07.07.2005	07.13.2005	16/2930586
22	472	01.13.2006	01.19.2006	18/3202730
24	7905	07.13.2006	07.19.2006	14/3473018
26	599	01.16.2007	22.01.2007	18/3734820
28	8393	07.12.2007	07.18.2007	18/4030752
30	12907	01.11.2007	07.11.2007	12
32	14376	06.12.2007	12.12.2007	18/4243552
34	5988	05.19.2008	23.05.2008	18/4488990
36	8595	11.07.2008	17.07.2008	21/4579224
38	13348	30.10.2008	05.11.2008	15/4720352
40	5138	03.04.2009	09.04.2009	23/4968058
42	15569	24.09.2010	30.09.2010	20/5832952
44	6930	21.04.2011	28.04.2011	6140342
46	14054	06.09.2011	09.09.2011	6329570
48	8473	11.06.2012	14.06.2012	6718922
50	1808	31.01.2013	05.02.2013	7049684
52	5786	03.04.2013	08.04.2013	7137150
54	10906	09.07.2013	12.07.2013	973539

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56	14033	17.09.2013	20.09.2013	1087317	
58	17480	26.11.2013	29.11.2013	1209191	
60	2545	14.02.2014	19.02.2014	1355539	
62	7130	13.05.2014	16.05.2014	1506555	
64	11479	05.08.2014	08.08.2014	1654731	
66	1039	19.01.2015	22.01.2015	1945681	
68	7430	15.05.2015	20.05.2015	2160907	
70	9962	Complément	06.07.2015	2251703	
72	18477	08.12.2015	11.12.2015	2535033	
74	5038	21.03.2016	24.03.2016	2743521	
76	10573	28.06.2016	01.07.2016	2926893	
78	15185	26.09.2016	29.09.2016	3080797	
80	17514	03.11.2016	08.11.2016	3150279	
82	4671	16.03.2017	21.03.2017	3416415	
84	9186	01.06.2017	07.06.2017	3564821	
86	15931	26.09.2017	29.09.2017	3781453	
88	21560	20.12.2017	27.12.2017	3954181	
90	17200	27.09.2018	02.10.2018	1004467499	
92	2998	12.02.2019	15.02.2019	1004568031	
94	8639	10.05.2019	15.05.2019	1004630856	
96	19843	04.11.2019	07.11.2019	1004754783	
98	21452	27.11.2019	02.12.2019	1004772797	
100	10957	02.07.2020	07.07.2020	1004931148	
102	1913	27.01.2021	01.02.2021	1005088670	
104	14414	24.06.2021	29.06.2021	1005232897	
106	3744	21.02.2022	24.02.2022	1005413964	
108	9567	05.05.2022	10.05.2022	1005470260	
110	15549	11.08.2022	16.08.2022	1005542199	
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1	2623	14.07.1999	27.07.1999	5118	
3	8338	08.15.2000	25.08.2000	5804	
5	3717	03.29.2001	04.04.2001	2513	
7	10622	15.10.2001	19.10.2001	8195/86129	

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9	3965	04.17.2002	23.04.2002	14/439760		
11	7713	08.14.2003	08.20.2003	14/1137578		
13	11636	04.12.2003	10.12.2003	17/2022748		
15	4999	05.13.2004	05.19.2004	14/2269506		
17	13302	21.12.2004	27.12.2004	24/2611192		
19	3904	04.13.2005	04.19.2005	18/2798678		
21	12121	08.11.2005	14.11.2005	15/3103186		
23	1707	02.10.2006	02.16.2006	18/3246798		
25	10608	25.09.2006	29.09.2006	15/3571350		
27	3361	03.15.2007	03.21.2007	17/3848886		
29	11982	09.10.2007	15.10.2007	17/4155500		
31	13663	20.11.2007	26.11.2007	18/4216182		
33	2374	02.20.2008	26.02.2008	18/4360528		
35	6257	26.05.2008	30.05.2008	19/4499162		
37	11673	24.09.2008	30.09.2008	17/4671314		
39	14057	13.11.2008	19.11.2008	18/4738638		
41	12520	22.07.2010	28.07.2010	19/5748768		
43	18459	19.11.2010	25.11.2010	16/5910188		
45	12039	22.07.2011	27.07.2011	6274950		
47	5642	04.04.2012	11.04.2012	6633502		
49	15225	30.10.2012	02.11.2012	6916022		
51	4855	22.03.2013	27.03.2013	7123946		
53	9763	19.06.2013	24.06.2013	934271		
55	11600	22.07.2013	25.07.2013	998737		
57	16462	05.11.2013	08.11.2013	1170453		
59		Complement	19.12.2013	7225834		
61	5627	14.04.2014	17.04.2014	1460545		
63	8521	11.06.2014	16.06.2014	1555429		
65	17111	24.11.2014	27.11.2014	1845669		
67	4596	20.03.2015	25.03.2015	2063199		
69	9213	18.06.2015	23.06.2015	2223457		
71	12430	19.08.2015	24.08.2015	2335195		
73	806	14.01.2016	19.01.2016	2605727		
75	7133	26.04.2016	29.04.2016	2808803		
77	14013	31.08.2016	05.09.2016	3037937		

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79	15998	07.10.2016	12.10.2016	3104649
81	665	10.01.2017	13.01.2017	3282737
83	5999	05.04.2017	10.04.2017	3459743
85	15562	20.09.2017	25.09.2017	3770685
87	19925	27.11.2017	30.11.2017	3902403
89	2615	07.02.2018	12.02.2018	4050793
91	22351	13.12.2018	18.12.2018	1004524179
93	7643	25.04.2019	30.04.2019	1004620240
95	14248	06.08.2019	09.08.2019	1004693406
97	20567	14.11.2019	19.11.2019	1004763063
99	7993	18.05.2020	22.05.2020	1004894980
101	20189	02.12.2020	07.12.2020	1005041293
103	10118	11.05.2021	17.05.2021	1005183458
105	18761	06.09.2021	09.09.2021	1005288168
107	8867	26.04.2022	29.04.2022	1005461930
109	13539	08.07.2022	13.07.2022	1005520105
111	16969	06.09.2022	09.09.2022	1005558749

REF.	SURNAME AND FIRST NAMES, ORIGIN, DOMICILE			FUNCTIONS	SIGNATURE MODE
47	Amon Philippe, from Lausanne, to Aubonne			adm. deputy president	collective signature at 2
93	Cohen-Amon Monique, from Lausanne, to Coligny			adm. vice-president	collective signature at 2
102	Vanescote Jean-Marc, from Belgium, in Lausanne			adm.	collective signature at 2
90	Deloitte SA (CHE-281.829.115), in Lausanne			reviewing organ	
79	Armada-Recouso Montserrat, from Les Verrières, to Yverdon-les-Bains				collective signature at 2 (1)
1	Beauverd Didier, from Chavornay, at Saint-Prex				collective signature at 2 (1)
50	Berger René, from Langnau im Emmental, at Mont-sur-Lausanne				collective signature at 2
103	Beullens Fabien, from France, in Lausanne				collective signature at 2 (1)
21	Binder Jürg S., from Bern, in Epalinges				collective signature at 2
102	Caron Arnaud, from France, in Echallens				collective signature at 2

REF.	SURNAME AND FIRST NAMES, ORIGIN, DOMICILE	FUNCTIONS	SIGNATURE MODE
77	Chaderat Alexandre, from France, in Chardonne		collective signature at 2 (1)
109	Chahboune Ilham, from Lutry, to Lutry		collective signature at 2 (1)
91	Chevillard Christophe, from Denens, in Estavayer		collective signature at 2 (1)
82	Commeureuc Aurélien, from France, in Aclens		collective signature at 2 (1)
91	Cugny Ito Marie-José, from Ferreyres, in Ferreyres		collective signature at 2 (1)
77	David Pierre-Yves, from France, in Lussy-sur-Morges		collective signature at 2 (1)
26	Degott Pierre, from France, in Crissier		collective signature at 2
111	Despland Claude-Alain, of Grandson, in Bussigny		collective signature at 2
72	Ducotterd Martial, from Lscales, in Chardonne		collective signature at 2 (1)
77	Egger Philipp, from Rechthalten, in Crissier		collective signature at 2 (1)
92	Ferreira De Sousa Daniela Filipa from Portugal in Lausanne		collective signature at 2 (1)
95	Ferri Mauro, from Prilly, in Villars-Sainte-Croix		collective signature at 2
82	Früh Esther, from Lausanne, at La Tour-de-Peilz		collective signature at 2 (1)
66	Gabbott Muge, from Turkey, in Morges		collective signature at 2 (1)
99	Gallacher Linda from the UK in Lausanne		collective signature at 2 (1)
106	Gaudin Jean-Philippe, from Chevilly, in Payerne		collective signature at 2
98	Ghazvinian Alexander from Germany in Stetten (SH)		collective signature at 2
99	Gillet Philippe, from France, in Pully		collective signature at 2
47	Grajzgrund Henry, from France, in Evian-les-Bains (France)		collective signature at 2 (1)
101	Haas Giulio, from Domat/Ems, in Bourg-en-Lavaux		collective signature at 2
111	Haenny Céline, from Arnex-sur-Nyon, in Saint-Sulpice (VD)		collective signature at 2 (1)
99	Hänni Yann Karim, from Wohlen bei Bern, in Sullens		collective signature at 2
97	Hans Michael from Germany in Lausanne		collective signature at 2 (1)

REF.	SURNAME AND FIRST NAMES, ORIGIN, DOMICILE	FUNCTIONS	SIGNATURE MODE
105	Henchoz Yulia, from Château-d'Oex, to Jouxkens-Mézery		collective signature at 2 (1)
45	Hofmann Pascal, from Boudry, to Cortaillod		collective signature at 2 (1)
111	Houillon Nicolas, from Hasle LU, in Morges		collective signature at 2 (1)
99	Jaskowiec Marc, de France, à Ferney-Voltaire (France)		signature collective à 2 (1)
111	Kahlowm Ajar, de France, à Rolle		signature collective à 2
57	Le Roy Gérard, de France, à Lausanne		signature collective à 2 (1)
97	Limani Albulena, de La Tour-de-Peilz, à Jouxkens- Mézerly		signature collective à 2
66	Lucas Johnathan, du Royaume-Uni, à Blonay		signature collective à 2 (1)
105	Mandelbaum Xavier, de Pully, à Lausanne		signature collective à 2 (1)
34	Margaritondo Razavi Laura, de Troistorrents, à La Sarraz		signature collective à 2 (1)
54	Menis Christophe, de France, à Machilly (France)		signature collective à 2 (1)
77	Milanese Ruggero, de Bernex, à Confignon		signature collective à 2 (1)
45	Monnin Raphaël, de Leysin, à Saint- Barthélemy (VD)		signature collective à 2 (1)
101	Mortier Sébastien, de Montreux, à Saint-Sulpice (VD)		signature collective à 2 (1)
69	Müller Andreas, de Hasle bei Burgdorf, à Founex		signature collective à 2 (1)
74	Naguel Vanessa, de La Chaux-du-Milieu, à Cugy (VD)		signature collective à 2 (1)
92	Naim Jennifer, de Pregny- Chambésy, à Pregny- Chambésy		signature collective à 2 (1)
14	Nicod Jean-Marc, de Vulliens, à Savigny		signature collective à 2 (1)
68	Nigro Gianni, d'Echichens, à Echichens		signature collective à 2
41	Papadimitriou Pandelis, de Morges, à Blonay		signature collective à 2
91	Petcu Iuliana, de Roumanie, à Prilly		signature collective à 2 (1)
1	Pittet Laurence, de Riddes, au Mont-sur- Lausanne		signature collective à 2 (1)

REF.	SURNAME AND FIRST NAMES, ORIGIN, DOMICILE	FUNCTIONS	SIGNATURE MODE
99	Renard Christophe, de France, à Divonne-les-Bains (France)		signature collective à 2
97	Retelski Marek, de Belmont-sur-Lausanne, à Pully		signature collective à 2 (1)
9	Risse Philippe, de La Roche, à Vaulruz		signature collective à 2 (1)
63	Roethlisberger Hansjuerg, de Bowil, à Châtel-Saint-Denis		signature collective à 2 (1)
54	Saliba Youssef Boutros, du Royaume-Uni, à Veyrier		signature collective à 2 (1)
103	Santer Hannes, d'Italie, à Rolle		signature collective à 2 (1)
109	Santoro Giovanni, d'Italie, à Renens (VD)		signature collective à 2
98	Sapin Bénédicte, d'Autigny, à Dubaï (Émirats arabes unis)		signature collective à 2 (1)
66	Sauser Jérôme, de Sigriswil, à Neuchâtel		signature collective à 2 (1)
68	Siebenmann Cédric, de Bex, à Morges		signature collective à 2 (1)
103	Sierra Niño Yadira, de Colombie, à Pully		signature collective à 2 (1)
91	Sirio Roberta, d'Italie, à Lutry		signature collective à 2 (1)
101	Stuart Alec, de Belgique, à Pully		signature collective à 2
91	Tenne Doron, d'Israël, à Lausanne		signature collective à 2
111	Thévoz Philippe, de Missy, à Penthalaz		signature collective à 2 (1)
67	Tiller Thomas, d'Allemagne, à Bussigny		signature collective à 2 (1)
92	Verly François-Xavier, de Granges (Veveyse), à Granges (Veveyse)		signature collective à 2 (1)
111	Vionnet Jean-Paul, de Lussy-sur-Morges, à Le Mont-sur-Lausanne		signature collective à 2
101	West Matthew, du Royaume-Uni, à Blonay		signature collective à 2 (1)
58	Yenny Pascal, de Morges, à Etagnières		signature collective à 2 (1)
95	Zychowicz-Defever Agnieszka, de Pologne, à Gland		signature collective à 2 (1)


* avec un administrateur ou avec Barreau, Bennett, Berliet, Binder, Degott, Frey, Lüthy Essinger

(1) pas entre eux

(2) avec Montant, Papadimitriou, Ray, Ruiz, Thode, Vanescote, Vionnet et Seiler

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

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