



Molecular Partners Publishes Invitation to Annual General Meeting 2020

March 25, 2020

Zurich-Schlieren, Switzerland, March 25, 2020. Molecular Partners AG (SIX: MOLN), a clinical-stage biotech company that is developing a new class of drugs known as DARPin® therapies, today published the invitation to the Annual General Meeting 2020.

The Annual General Meeting will be held on Wednesday, April 29, 2020, 2.00 pm CET, at the [registered office of the company](#): Molecular Partners AG, Wagistrasse 14, 5th floor, 8952 Schlieren, Switzerland.

Based on Article 6a of Swiss Ordinance 2 on measures to fight the coronavirus (COVID-19) in the version from March 16, 2020, the Company has decided that shareholders of Molecular Partners AG may exercise their rights at the Annual General Meeting **exclusively through the independent proxy**. This measure allows the Company to hold the Annual General Meeting as planned despite the current situation. The conduct of the Annual General Meeting remains subject to additional measures issued by the Swiss authorities.

- [Letter of the Chairman](#)
- [Brief des Verwaltungsratspräsidenten](#)

- [Invitation](#) to the Annual General Meeting 2020 with the corresponding agenda items
- [Einladung](#) zur Generalversammlung 2020 mit den zugehörigen Traktandenpunkten

Financial Calendar

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|------------------------|--|
| April 29, 2020 | Annual General Meeting |
| May 7, 2020 | Interim Management Statement Q1 2020 |
| August 26, 2020 | Publication of Half-year Results 2020 (unaudited) |
| October 29, 2020 | Interim Management Statement Q3 2020 |

<http://investors.molecularpartners.com/financial-calendar-and-events/>

About Molecular Partners AG

Molecular Partners AG is a clinical-stage biotech company that is developing a new class of therapies known as DARPin® therapeutics. The company continues to attract talented individuals who share the passion to develop breakthrough medicines for serious diseases. Molecular Partners has compounds in various stages of clinical and preclinical development and several more in the research stage, with a current focus on oncology and immuno-oncology. The company establishes research and development partnerships with leading pharmaceutical companies and is backed by established biotech investors.

For more information regarding Molecular Partners AG, go to: www.molecularpartners.com.

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