

## Evolve announces AGM agenda

**Reinach, Switzerland, 2 May 2014 – Evolve Holding SA** (SIX: EVE) today announces the agenda for its Annual General Meeting of shareholders (AGM), to be held on 23 May 2014 in Basel, Switzerland. The full agenda is available on [Evolve's website under "investors/shareholder information"](#).

Evolve has decided to implement almost all of the new Swiss corporate governance guidelines of the "Ordinance against Excessive Compensation at Public Corporations" (Swiss abbreviation "Vegüv") already in 2014. One of its provisions requires listed companies to provide an annual compensation report, starting in 2015. Evolve already did so last year and does so again in 2014. The report is included in the 2013 Annual Report and also available separately via the [website](#). This report will be put to a consultative vote in the upcoming AGM. The compensation levels for management and board will be subject to a binding vote. Shareholders will have the possibility to submit their voting instructions to the Independent Proxy via an electronic system.

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### About Evolve

Evolve is a pioneer and global leader in sustainable, fermentation-based approaches to ingredients for health, wellness and nutrition. Evolve's products include stevia, vanilla, saffron and resveratrol. As well as developing its own proprietary ingredients, Evolve also deploys its technology for partners, providing them with a competitive edge and sharing in the returns they make. For more information see [www.evolve.com](http://www.evolve.com).

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