



Evolva shareholders approve all Board proposals at AGM

2 May 2018 – The Annual General Meeting of **Evolve Holding SA** (SIX: EVE) has approved all proposals put forward by the Board of Directors. A total of 178 shareholders were present at the meeting which took place in Basel today. 233,256,590 shares were represented, or 30.3% of the total number of shares issued (770,578,998).

A detailed overview of the agenda items and the proposals is available on the [Evolva website](#).

- ends -

About Evolve

Evolve solves the supply chain issues of nature through a 21st century mix of biotechnology and fermentation. We develop, make and sell ingredients that provide significant health, wellness and nutrition benefits to people in their daily life, but whose supply chain issues have limited their use until now. Our flagship ingredients are stevia, nootkatone and resveratrol. To make our world sustainable requires nature and technology to work together as one, and our aim is to play a (small) part in achieving this transformation. For more information see www.evolve.com.

Contact Details

Oliver Walker, CFO

oliverw@evolva.com

+ 41 61 485 2034

Paul Verbraeken, IR

paulv@evolva.com

+ 41 61 485 2035

Stephan Herrera, USA

stepanh@evolva.com

+ 1 415 794 4005

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.