



Annual General Meeting approves all proposals by the Board of Directors New Board elected

25 May 2018, Basel – THE NATIVE SA, The Native SA, the Lausanne (soon Basel) based integrated e-commerce services' company, held its annual shareholders meeting today.

Apart from the usual agenda items of an ordinary annual meeting, which have all been approved unanimously, the shareholders have elected (also unanimously) the new board that will be chaired by Mr Osman Khan, with Mr Paulo Pinto and Mr Patrick Girod as members.

Mr Patrick Girod and Mr Paulo Pinto were unanimously elected as members of the Compensation Committee. Due to the fact that the new Board only consists of three members (cf. press release of 23 May 2018) Osman Khan was not standing for election as member of the Compensation Committee.

Furthermore, the Shareholders unanimously resolved to move the legal seat of the Company from Lausanne to Basel and to replace the Articles of Association in its entirety in the German Language.

Following the shareholders meeting, the Board has elected Mr Patrick Girod as Vice-Chairman of the Board and as Chairman of the Compensation Committee.

The Board will resolve on the management of the Company within the next weeks.

ABOUT THE NATIVE SA

The Native SA is a Swiss-listed (NTIV: SWX, www.thenative.ch) international technology and media company that enables its corporate clients around the world with the best-in-class e-commerce, data analytics and blockchain technologies, payment services, customer support, and content & digital marketing.

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