



Participation Policy

Wyden Capital AG
Industriering 14
9491 Ruggell
Liechtenstein

January 2023

Information for clients regarding the company's participation policy based on Art. 367h PGR.

Participation Policy

Wyden Capital AG, based in 9491 Ruggell, Liechtenstein (hereinafter referred to as the "company") is covered by the term "asset manager" according to Art. 367a item 3 of the Liechtenstein Persons and Companies Act (PGR) and must therefore describe its participation policy in accordance with Art. 367h PGR:

- The company does not exercise any shareholder rights within the context of Art. 367h para. 1 items 1 and 4 PGR, which are based on participation in corporations in which the company has invested within the scope of its asset management mandates. In particular, no rights related to the general meetings of stock corporations are exercised. The right to a share in profits and to subscription rights are pursued in consultation with the clients.
- The monitoring of important matters of the corporations within the meaning of Art. 367h para. 1 item 2 PGR is carried out by taking note of the legally required reporting of the corporations in financial reports as well as ad hoc announcements.
- There is no exchange of opinions with the corporate bodies and stakeholders of the corporations within the context of Art. 367h para. 1 item 3 PGR.
- There is no cooperation with other shareholders or other relevant stakeholders of the corporation within the meaning of Art. 367h para. 1 items 5 and 6 PGR.
- In the event of conflicts of interest within the context of Art. 367h para. 1 item 7 PGR, a disclosure is made to the parties concerned in accordance with the statutory provisions and a clarification of the further course of action is provided.
- An annual publication of the implementation of the participation policy within the context of Art. 367h para. 2 PGR is not provided as no corresponding exercise of rights is carried out.
- A publication of the voting behaviour in the context of Art. 367h para. 2 PGR is not provided as there is no participation in votes.