



Since 2008 in the D4 Business Village, Lucerne

Segetis AG

Your expert for share register management

Segetis advises and assists companies with setting up and operating the share register. We handle important tasks relating to the preparation and holding of the Annual General Meeting. The company is completely self-financed and totally independent.

You can rely on us for

- **Comprehensive services**

With Segetis by your side, you can focus on your core business again. All administrative tasks relating to the share register and the Annual General Meeting are handled by our Sharelog software and our team.

- **A qualified team**

Our employees have completed thorough training and gained many years of experience in a wide range of sectors.

- **Intuitive software**

Sharelog is intuitive to use and its functions are closely geared to user benefits. Users quickly find their way around, even if they only use it occasionally.

- **Full flexibility**

Every company makes individual demands on share register management. Our services and the Sharelog software adapt to these demands.

- **Long-term satisfaction**

We will wow you with our professionalism, long-term added value and all-round service quality.

- **Good co-operation**

Friendly openness and mutual respect form the basis of our business relationships.

- **Entrepreneurial responsibility**

We take our responsibility seriously. We act in a straightforward, committed and honest manner.

- **Renowned partners**

We work together with prestigious companies and maintain a competent network of business partners.

The services package for your share register

Share register	Annual General Meeting: in-person, hybrid or virtual	Further services
<ul style="list-style-type: none">• Management of shareholder data• Registration and de-registration of shareholdings• Comprehensive reporting• Communication with banks• Interface to SIX SIS AG incl. AREG data• Real-time notification	<ul style="list-style-type: none">• Dispatch of AGM documents• Response processing• Online authorization of independent proxies• Internet voting• Access control and determining attendees' presence• Written or electronic voting	<ul style="list-style-type: none">• Dividend payments (with reinvestment option)• Repayment of nominal value• Share split• Capital increase• Depositing shares with the company• Management of employee share ownership plans

Sharelog

Share register software by Segetis

With Sharelog, Segetis has developed high-performance share register software that is based on ultra-modern technical standards and is constantly updated. One in five companies on the Swiss stock exchange already uses Sharelog. Sharelog is also used by one third of the top 50 companies outside the stock exchange.

All modules of the software are fully integrated and allow you to work without an interface. Customized and flexible outsourcing solutions for managing a modern share register are just as possible with this software as in-house usage. In this case Sharelog can be licensed on attractive terms.

We will be
pleased
to advise you!

