

## Pricelist - Packages

|                                               | Basic                   | Smart                                                           | Professional                                                    |
|-----------------------------------------------|-------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------|
|                                               | -Domicile-              | -Board of Directors-                                            | -Board of Directors & Domicile-                                 |
| Package price per year                        | CHF 1.500 p.a.          | from CHF 10.000 p.a.<br>depending on<br>classification of risks | from CHF 11.300 p.a.<br>depending on<br>classification of risks |
| Domicile incl. c/o address                    | ✓                       | –                                                               | ✓                                                               |
| Adresse without c/o                           | see additional services | –                                                               | see additional services                                         |
| AML* fees (with compliance obligation)        | –                       | + CHF 800 p.a.                                                  | + CHF 800 p.a.                                                  |
| D&O insurance: Sielva Individual (compulsory) | –                       | + CHF 560 p.a.                                                  | + CHF 560 p.a.                                                  |
| D&O insurance: Corporate Plus (optional)      | –                       | + CHF 6'000 p.a.                                                | + CHF 6'000 p.a.                                                |
| Onboarding fee                                | + CHF 750 (one-time)    | + CHF 1.500 (one-time)                                          | + CHF 1.500 (one-time)                                          |

\*Anti money laundering law

## Work associated

|                                                       |                                      |                                  |
|-------------------------------------------------------|--------------------------------------|----------------------------------|
| Invoice period package                                | monthly                              |                                  |
| Expenses Billing: Junior (15 minutes)                 | Administration: CHF 160 / 60 minutes | Consulting: CHF 230 / 60 minutes |
| Expenses Billing: Senior (10 minutes)                 | Administration: CHF 370 / 60 minutes | Consulting: CHF 420 / 60 minutes |
| Daily rate for business travel (plus travel expenses) | CHF 2.500 /day                       |                                  |
| Forwarding mail                                       | based on time spent + postage        |                                  |
| Postage                                               | postal charges                       |                                  |

## Additional services

|                                                                                                                        |                               |                               |                               |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Representation office / Rotation office<br>incl. rental agreement for the commercial<br>register (address without c/o) | + CHF 4.200 p.a.              |                               |                               |
| Through external partners:                                                                                             |                               |                               |                               |
| Legal advise                                                                                                           | subject to partner price list | subject to partner price list | subject to partner price list |
| Tax (incl. VAT) advise                                                                                                 |                               |                               |                               |
| Accounting (incl. payroll)                                                                                             |                               |                               |                               |
| Annual financial statements                                                                                            |                               |                               |                               |
| Headhunting                                                                                                            |                               |                               |                               |

Notice: this information is non-binding - Other services and prices available upon request! All prices in CHF plus 8.1% VAT

Current terms and condition published on the website will apply.