

# THE NEWS

# ONE CREATION

YEAR 2017 | N° 33

28.02.2017

## SUMMARY

**ONE CREATION Cooperative is now a proud Certified B Corporation®**

The innovative sustainable investment platform has been recognized as meeting higher standards of Social and Environmental Performance with the achievement of this certification. ....

(see the article opposite)

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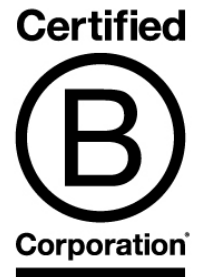
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## ONE CREATION Cooperative is now a proud Certified B Corporation®



**The innovative sustainable investment platform has been recognized as meeting higher standards of Social and Environmental Performance with the achievement of this certification.**

*B Corp* certification is similar to a *Fair trade* label for coffee or bananas, or the Organic stamp seen on vegetables or dairy products. A key difference, however, is that *B Corp* certification evaluates an entire company rather than looking at just its product or its social policy. It is with great pride that ONE CREATION Cooperative joins the ranks of a growing community of 2000+ Certified *B Corp* companies worldwide, operating in over 130 industries, across 50 countries with 1 unifying goals - to redefine success in business.

In order to *Measure What Matters®* in the model of ONE CREATION, we were led by *B Lab*, the nonprofit governing body dedicated to certification and support. *B Lab*, since its launch, has worked with many leading businesses, investors and

attorneys to create a comprehensive set of social and environmental performance and legal requirements. Thanks to this, *B Lab* has been able to develop and promote standards for measuring, benchmarking and improving a company's impact. To this day, the *B Lab* standard is being used by more than 15'000 businesses and more than 100 investment funds and institutional investors.

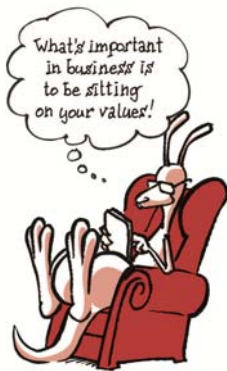
Along with the help of the *B Lab* Certification Team, ONE CREATION was rigorously evaluated on as various aspects as Mission, Commitment, Responsibility, Governance, Environmental Policy & Footprint, Social & Environmental Impact of the Business Model, Impact of the Investment, Reporting of Investment Portfolio, Governance of the Assets under Management and Transpar-

ency. Accomplishing the Impact Assessment has challenged us to become a better company, it raised new ideas, triggered finer reflection and confirmed good practices.

*B Corp* certification embodies a set of values that are our own at ONE CREATION and we are happy to have become a member of a global movement of people using business as a force for good.

ONE CREATION being a *Certified B Corporation®* offers the validation of our business model, with the help of which we aim to serve our associates to the best of our abilities while putting their investment at good use by supporting companies developing and supplying products and services that have a positive impact on the environment.

# Overview of the Cooperative



**Launch date**  
June 2010

**Head office**  
Vevey, Switzerland

**Legal structure**  
Swiss law cooperative

**Holdings**  
Global, diversified, multisector

**Development horizon**  
Long-term

**Nominal value/corporate share**  
CHF 10'000.-

**Subscription**  
Daily (+3% federal stamp duties and costs)

**Share capital**  
Unlimited

**Holding model**  
Listed: bottom-up  
Private Equity: fundamental

**Its associates**  
Public and private law contingency funds, legal entities and private individuals, associations

**1 investment**  
= 1 vote in general meetings

**Management**  
CONINCO Explorers in finance SA

**Extra-financial rating agency for listed stock**  
oekom research AG

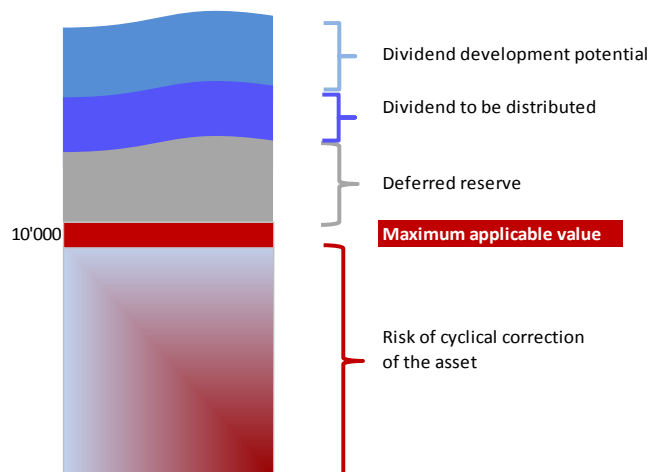
**Commercial bank**  
Credit Suisse

**Custodian bank**  
Pictet & Cie

**ISIN Code**  
CH0211420010

*An opportunity to invest in companies which offer sustainable and responsible growth and to encourage economic activity while building repeated revenues over the long-term.*

## A specific model Yield/Risk



*An opportunity for whom?*

- Commercial companies*
- Private individuals*
- Pension Funds*
- Local authorities*
- Charity and family foundations*
- Associations*

## Why become an associate?

1. Having a repeated and increasing economic yield.
2. Obtaining stable capital in the medium and long-term
3. Combining financial targets and ethical convictions.
4. Subscribing to diversified holdings.
5. Taking part in the expansion of cutting-edge companies that are not accessible via the stock market.
6. Encouraging interaction between the various economic actors.
7. Playing a part in the positive evolution of environmental criteria.
8. Enjoying more than the right to vote in the capacity of associate: sharing ideas, making proposals, etc.
9. Becoming a committed investor due to the ONE CREATION "label".

# Share value increase on 28.02.2017

28.02.2017	CHF
Estimated accounting value of one share (Art. 9 statute)	10'000.00
Result before tax per share	(26.64)
Result per share after tax	(25.88)
Estimated liquidation value of one share	12'029.44
Number of shares	1'024.00
Existing reserve fund	1'668'363.37
2014 Dividend paid on 15.04.2015	350.00
2015 Dividend paid on 28.04.2016	250.00
*2016 Dividend paid on 10.04.2017	359.00

*\*Subject to approbation of the General Meeting of 3 April 2017*

*(continued from page 1)*

At ONE CREATION, we are firm believers in the power of symbiosis, we are delighted to see the *B Corp* movement grow and we hope that more actors of the Economy will follow in the steps of ONE CREATION and all other Certified B Corporations in voluntarily conforming to a standard of transparent and accountable business. And for those

who wonder what the B means, we will gladly conclude with this: it stands for Benefits.

**WELCOME!**

POUR L'INNOVATION ET LE DÉVELOPPEMENT D'UN ÉCOSYSTÈME INDUSTRIEL DURABLE

**ONE CREATION**  
*Think Sustainable*

[www.onecreation.org](http://www.onecreation.org)

To the European  
B Corp Family!

[www.bcorporation.eu](http://www.bcorporation.eu)

Certified  
**B**  
Corporation

## **ONE CREATION**

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## **MANAGEMENT**

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**ONE CREATION-Cooperative for Environmental Research and the Application of Technologies resulting from the Natural Order.**

The company's main purpose, via joint actions, is to encourage or guarantee its members' specified interests by supporting applied research for protecting the environment and preserving natural resources; this includes support for developing technologies that ensure economic progress and respect nature.

*For a sustainable economic industrial development*

**ONE CREATION**

*Think Sustainable*

# **General Meeting**

**Monday, 3 April  
at 5 p.m.  
Centre Patronal  
(Associate ONE CREATION Cooperative)  
Paudex/Lausanne - Route du Lac 2**

Part reserved for associates

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## **DO NOT MISS!**

**Presentation at 6 p.m. of the company DEPsys SA,  
a participation acquired by ONE CREATION.**

Public part open to guests

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The General Meeting will be followed by a cocktail at 7 p.m.  
Thank you for registering beforehand!