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THE NEWS

ONE CREATION

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ONE CREATION COOPERATIVE wins THE SWISS B CORP “BEST FOR THE WORLD 2018” PRIZE

On Tuesday, 12 June 2018, the B Lab non-profit organisation which originated the global certification program - a reference for companies that defend ethical and environmental principles - published a list of 226 innovative enterprises: global winners of the “Best for the World 2018¹” prize.

Drawn from 92 different industrial sectors and representing 30 countries, these companies include six Swiss prize winners whose entrepreneurial action has a positive impact. One of them is ONE CREATION Cooperative which ranks alongside international businesses such as Patagonia, Hovione, Davines, Château Maris or Squiz.

The Swiss prize winners are among the 10% of “B Corp” businesses with the finest performance at international level in one or more categories of the B Impact Assessment. This is the world’s most stringent standard to measure the impact of a company’s activity.

For Jonathan Normand, B Lab (Switzerland) Director, “these winners of the Best for the World 2018 award embody change and are the current leaders of the movement of persons who draw on the strength of the business world to respond to societal and envi-

ronmental challenges. We at B Lab are proud of enhancing the reputation of these companies which align their strategies on their measured impacts on society”.

What does this Best for the World distinction represent?

Each year, B Lab presents awards to “B Corp” certified companies with the finest impact assessment scores at global level. The winning companies belong to the select circle of 10% of certified enterprises with the highest scores among the 2,400 certified enterprises worldwide. There are several distinctions which reward both businesses with the highest global scores and those with the best scores in each individual category of the B Impact Assessment:

Community / Environment / Employees / Clients / Long-term / Changemakers / Global impact²

This movement is founded on the vision that one day all enterprises seek to outdo their own performance not only to be the best in the world but also the best for the world, so enabling society to prosper in the long-term for the benefit of everyone.

To date, over 80,000 enterprises worldwide, including 1,400 in Switzerland, have completed an assessment of their societal and environmental impacts. Over 2,400 enterprises across the world have already been certified and are known as “B Corporations”.

By adopting a particularly stringent methodology, B Lab promotes this systemic change by:

1. creating a community of B Corp certified enterprises to facilitate the differentiation between “good businesses” and good marketing;
2. developing legal frameworks for the enterprises to make the entrepreneurs concerned free to create value for the company and for shareholders;
3. helping businesses to measure, compare and improve their social and environmental performance thanks to the free B Impact Assessment.

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¹The list and selection criteria can be consulted at: <http://bftw.bthechange.com>.

²Full information concerning Best for the World has been available since 12 June 2018 at: bthechange.com/bestfortheworld.

ONE CREATION COOPERATIVE ACQUIRES 40% OF PONZIO SOLAR SA

On 22 May 2018, ONE CREATION Cooperative signed an agreement to acquire a CHF 600,000.- participation in the capital of the Ponzio Solar SA company (formerly Ponzio Solar Facilities SA).

The company

Ponzio Solar SA (referred to below as Ponzio Solar) develops, distributes and installs all kinds of innovative products in the field of renewable energies, in particular photovoltaic and hybrid solar power generators. In the latter case, Ponzio Solar supplies a new generation of high temperature hybrid solar panels, the PowerCollector™, a product developed by Solarus Sunpower in the Netherlands.

Photovoltaic activity is supplemented by wind turbines for private houses and lithium-free batteries which can be installed inside any property.

Without losing sight of the financial aspect of each project, the company's experts are constantly on the lookout for ideal and sometimes original solutions that best meet their clients' needs.

Continuous technology monitoring enables a field in which change is constant to be anticipated in order to choose the most permanent solutions.

An eco-district as a demonstrator

EcoThierrens is a property complex completed in early 2018 at Thierrens in Gros de Vaud. Every technical installation has been designed to give its users the benefit of full energy autonomy, including the power supply for electric vehicles.

In pursuit of this objective the resources of the sun have been fully harnessed, together with wind energy and heat recovery from grey water.

As a result, the photovoltaic solar panels are dedicated entirely to the electricity needs of households and power supply for electric vehicles.

The project respects all the precepts of sustainable development by using natural recyclable anti-allergenic materials with a long service life. They are all validated by labelling.

All the technologies used in the EcoThierrens project have been tried and tested over a period of time. The revolution proposed by the project consists in the simultaneous use of these techniques and the goal of achieving total energy independence for a whole district, including professional travel. The aim of the concepts is to provide totally ecological housing.

Synergies between Ponzio Solar SA and ONE CREATION Cooperative

Ponzio Solar is clearly aligned on the objectives pursued by ONE CREATION. The future vision of the two entities involves sustainable development. All technological innovations must be taken into account if we are to create a future remote from fossil fuels. With this investment the Cooperative has added to its portfolio a company that is set to play a key role in energy transition for years to come.

This participation also strengthens the potential for the acquisition of participations in linked technologies. In this way the cooperative will be able to acquire a distribution network for these new companies and so offer them a sound basis in this area, enabling them to focus on the dependability and expansion of their technologies. This tie-up also gives ONE CREATION Cooperative the ability to develop its own network of energy infrastructures at prices which will provide the capacity to increase efficiency and performance.

Latest information

The Eco-Thierrens district has been chosen as the official demonstrator of PowerCollector™ panels for the whole of Europe.

The Ponzio Solar company has begun the procedure leading up to B Corp qualification. To that end it must satisfy societal, environmental and governance criteria as well as the requirement of transparency in relation to the public.

The next steps for Ponzio Solar are encouraging. Even with lower subsidies for renewable installations in Switzerland, the company continues to increase the number and scale of its new projects.

Share value increase on 31.05.2018

31.05.2018	CHF
Estimated accounting value of one share (Art. 9 statute)	10'000.00
Result before tax per share	211.98
Result per share after tax	150.86
Estimated liquidation value of one share	12'122.41
Number of shares	1'147.00
Existing reserve fund	2'084'736.94
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
2017 Dividend paid on 18.04.2018	417.50



New membership of the Ponzio Solar SA's Board of Directors:

- Marc Ponzio (Chairman)
- Nicolas Bonstein
- Jean-Marc Gaudard
- Olivier Ferrari (ONE CREATION Cooperative)

Nicolas Bonstein, Maurice Hartmark (Chairman ONE CREATION Cooperative), Marc Ponzio, Olivier Ferrari, Jean-Marc Gaudard



Solar installations and hot water tank
Thierrens ECO district

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CONINCO EXPLORERS IN FINANCE SA WENT FROM STRENGTH TO STRENGTH IN 2017 AND CONTINUES TO GROW IN THE FIRST HALF OF 2018

The cooperative management completed a financial year 2017 which enabled it to significantly strengthen its equity capital and is pursuing the long-term strategic development of ONE CREATION Cooperative. It has also been possible to recruit new staff members and augment the ability to analyse unlisted companies.

The management cultivates cultural diversity of its employees who share visions of society and provide an opportunity for open debates. With the construction of a

plural enterprise, our business has acquired experience in many sectors. The organisation therefore has a structure which facilitates sustainable growth. The management also signified its appreciation of the ONE CREATION Cooperative partners who have enabled a unique model of finance linked to the real economy to be put in

place. B Corp certification of the Cooperative has in fact been shared since 2018 because CONINCO Explorers in finance SA is now also certified.

18 employees	11 countries of origin
9 female 9 male	9 languages
9 staff members together for 9 years, including 7 for 12 years	
Management Committee with 2 female and 2 male members	

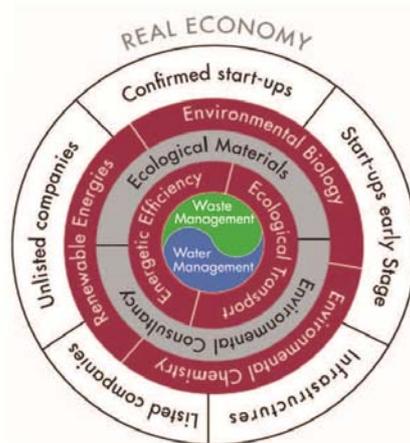
THE ONE SUSTAINABLE FUND GLOBAL ENVIRONMENT B FUND WINS FIVE MORNINGSTAR® STARS

The Morningstar quantitative rating accorded to funds in the shape of stars is well known and used as a reference by investors. This rating is a quantitative yardstick which ranks funds every month on the basis of their past performance over 3, 5 and 10 years on an adjusted risk base measured against the average for the Morningstar category to which the funds belong.

Although a rating of this kind is based on past performance which cannot provide any guarantee for the future, it is nevertheless true that the award does provide independent and relevant information.

What is the relationship with ONE CREATION Cooperative?

For the record, one aim of the Cooperative is to acquire participations in various



companies covering different economic sectors at both national and international level through multiple capitalisation lev-

els. The proportion of participations in listed companies is based on the methodology that was registered in 2010 and has been applied rigorously ever since. The ONE Sustainable Fund Global Environment fund benefits from the implementation of this investment methodology. The recorded result has shown that while the companies belonging to the fund portfolio and the cooperative's listed participations may have short-term valuations which differ from those of "companies" outside the environmental field, over the long-term the latter do permit genuine sustainable value creation.

In this way partners benefit from proven rigour in the choice and conservation of investments in listed participations.

