



## **Notification of the total number of voting rights and share capital pursuant to section 135 para 1 Austrian Stock Exchange Act 2018**

### **SunMirror AG: Notification of the total number of voting rights and share capital**

**Zug, Switzerland:** 30 December 2022. Pursuant to section 135 para 1 of the Austrian Stock Exchange Act 2018, SunMirror AG ("SunMirror"; ISIN CH0396131929) hereby announces that the total number of voting rights at the end of December 2022 amounts to a total of 2,395,755 and the share capital of SunMirror amounts to CHF 2,395,755.00.

These changes result from the issue of 52,534 shares from conditional capital to the investors of compulsory convertible securities.

#### **About SunMirror AG**

The Group invests into strategic mineral exploration assets with a focus on sustainable green battery metals, like cobalt, lithium and nickel, as well as iron ore and gold deposits in developed markets. The company aims to either produce minerals at a later stage or sell those assets to strategic buyers. SunMirror is differentiated by taking a 'mine-to-market' approach to sustainability across the value chain, creating a mining industry 'best practice'.

The company's shares (ISIN CH0396131929) are listed on the Vienna Stock Exchange (official market, ticker: ROR1) and are traded on the regulated unofficial markets Frankfurt, Düsseldorf and Berlin (ticker: ROR) as well as on Xetra. For further information, please visit: [www.sunmirror.com](http://www.sunmirror.com).

#### **Contact**

Dr. Reuter Investor Relations  
Dr. Eva Reuter

#### **Office Frankfurt**

Friedrich Ebert Anlage 35-37  
Tower 185  
60327 Frankfurt - Germany  
Tel:+49 (0) 69 1532 5857

#### **Office Münster**

Oststr. 12b  
48145 Münster - Germany

Web: <https://www.dr-reuter.eu>

**SunMirror AG**  
RESPONSIBLE EXPLORATION  
General-Guisan-Strasse 6  
CH-6300 Zug

+41 43 505 14 00  
[info@sunmirror.com](mailto:info@sunmirror.com)  
[www.sunmirror.com](http://www.sunmirror.com)