

**PUBLICATION OF INSIDE INFORMATION PURSUANT TO ARTICLE 17 OF REGULATION (EU) 596/2014
(MARKET ABUSE REGULATION – MAR)**

**SunMirror AG: Extraordinary General Meeting planned to propose merger with new Swiss subsidiary
This would lead to an automatic delisting from the Vienna Stock Exchange**

Zug, Switzerland: June 13th, 2025.

SunMirror AG ("SunMirror", the "Company"; ISIN CH0396131929) hereby announces that further to a detailed assessment of the current circumstances and in light of the feedback from shareholders to the press release dated June 4th, 2025, the Company intends to convene an extraordinary general meeting and propose a merger of SunMirror into a new fully owned Swiss subsidiary, with the Swiss subsidiary being the surviving entity. SunMirror's shareholders would receive shares in the new Swiss subsidiary in the same proportion.

Upon successful merger, SunMirror would automatically be delisted from the Vienna Stock Exchange. The shares in the new Swiss subsidiary would not be listed on any stock exchange.

About SunMirror AG

The Group invests into strategic mineral exploration assets with a strong focus on sustainable green battery metals, such as cobalt, lithium and nickel, as well as copper 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's key exploration assets acquired in 2020, are currently located in Western Australia but the Group aims to complement its portfolio with additional early-stage mining licenses, focused on Europe with the ultimate aim of providing a secure, stable and sustainable supply of battery raw materials to support the electric revolution. SunMirror's core belief is that exploring for green battery metals must be accompanied by a sustainable approach to mining, thereby aiming to become a reference in terms of "responsible exploration".

The company's shares (ISIN CH0396131929) are listed on the Vienna Stock Exchange (auction trading, ticker: ROR1). For further information, please visit: www.sunmirror.com.

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