



Extraordinary General Meeting: SunMirror AG to appoint new auditing firm

Zug, Switzerland: 13th June 2023- SunMirror AG (the "Company", "SunMirror", Vienna Stock Exchange: ROR1; Frankfurt Stock Exchange: ROR; Düsseldorf Stock Exchange: ROR; ISIN CH0396131929), is pleased to announce the planned change of statutory auditors following the invitation to the Extraordinary General Meeting sent on 12th June 2023.

Ferax Treuhand AG ("Ferax") is to be appointed as the Company's new statutory auditors for the financial year 1 July 2022 - 30 June 2023 to replace Deloitte AG, which has resigned.

Following a comprehensive review of the Company's financial controls, management believes that it is in the best interests of the Company to now appoint Ferax Treuhand AG as the new statutory auditors. Indeed, particularly with the Lat66 acquisition not proceeding, the audit function can be adjusted to reflect a reduction in complexity of SunMirror and achieve cost savings.

The choice of Ferax is the result of an extensive search for suitable auditing firms in Switzerland. Management came to the conclusion that Ferax is best suited to accompany the Company in its current development phase. Deloitte AG has offered to facilitate a smooth transition. Management would like to thank Deloitte AG for its assistance as auditors during the past two accounting years.

Shareholders are invited to vote on this proposal at a general meeting in Zurich on 5th July 2023. The registration documents are available on SunMirror's website.

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 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 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.

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