



## **SunMirror AG appoints Ferax Treuhand AG as new auditors**

**Zug, Switzerland: 06 July 2023-** SunMirror AG (the "Company", "SunMirror", Vienna Stock Exchange: ROR1; Frankfurt Stock Exchange: ROR; Düsseldorf Stock Exchange: ROR; ISIN CH0396131929), is pleased to provide an update on its planned change of statutory auditors.

At an Extraordinary General Meeting held on 5th July 2023, the proposal of the Board of Directors to elect Ferax Treuhand AG ("Ferax") as the Company's new auditors for the financial year from July 1, 2022 – June 30, 2023 was unanimously approved.

The Company's Management believes Ferax is a great fit for the Company's current stages of development and the appointment will also generate cost savings. The Company's Management looks forward to working with the Ferax team in the coming years.

### **About SunMirror AG**

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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](http://www.sunmirror.com).

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