



Invitation to the Ordinary General Meeting of Shareholders of SunMirror AG on December 23, 2022

Zug, Switzerland: November 30, 2022 – SunMirror AG ("SunMirror", Vienna Stock Exchange: ROR1; Frankfurt Stock Exchange: ROR; Düsseldorf Stock Exchange: ROR; ISIN CH0396131929) has published the invitation to the ordinary general meeting of shareholders of SunMirror for the 2021-2022 financial year. The ordinary general meeting of shareholders will take place on December 23, 2022. Shareholders are requested to vote in advance by giving a power of attorney and voting instructions to the independent proxy, at the latest on December 20, 2022, 5:00 p.m. Swiss time.

The agenda for the ordinary general meeting of shareholders includes but is not limited to:

1. Approval of the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2021 – June 30, 2022, and acknowledgment of the auditors' report
2. Consultative vote on the compensation report 2022
3. Discharge of the members of the Board of directors and the persons entrusted with management
4. Appropriation of financial result for the financial year from July 1, 2021 – June 30, 2022
5. Re-elections to the Board of Directors and election of the Chairman of the Board of Directors
6. Re-election of members of the Remuneration Committee
7. Approval of the compensation of the Board of Directors and the Executive Board
8. Re-election of the independent proxy
9. Re-election of the auditors
10. Increase of conditional share capital and Amendment of the Articles of Association
11. Increase and extension of authorized share capital and Amendment of the Articles of Association

The Chairman of the Board of Directors, Dr. Heinz R. Kubli, has announced that he will not seek re-election to the Board of Directors for a new term.

The invitation to the ordinary general meeting of shareholders can be called under <https://sunmirror.com/investor-relations/general-meeting/>. The minutes, including the results of the vote, will then be published on the same webpage.

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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 tradegate and Xetra. For further information, please visit:
www.sunmirror.com.

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