



## Results of ordinary general meeting of shareholders of SunMirror AG

**Zug, Switzerland: December 23, 2022** – SunMirror AG ("SunMirror", Vienna Stock Exchange: ROR1; Frankfurt Stock Exchange: ROR; Düsseldorf Stock Exchange: ROR; ISIN CH0396131929) announces the results of its ordinary general meeting held today.

The shareholders approved the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2021 – June 30, 2022, as well as the carrying forward of the net annual loss to the new account. They also supported the proposed compensation of the Board of Directors and the Executive Board, and the compensation report for the financial year from July 1, 2021 – June 30, 2022.

Mr. Laurent Quelin and Mr. Daniel Monks were re-elected as members of the Board of Directors and the Remuneration Committee for another term. Further to Dr. Heinz R. Kubli's announcement that he would not seek re-election to the Board of Directors for a new term, Mr. Laurent Quelin was elected as new Chairman of the Board of Directors. The candidates nominated by a group of shareholders were not elected.

The minutes of this ordinary general meeting of shareholders, including the detailed voting results, will be available for download in due course from SunMirror's website under <https://sunmirror.com/investor-relations/general-meeting/>.

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

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