



Invitation to the Ordinary General Meeting of Shareholders of SunMirror AG on December 20, 2023

Zug, Switzerland: November 29, 2023 - 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 2022-2023 financial year. The ordinary general meeting of shareholders will take place on December 20, 2023. 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 15, 2023, 5:00 p.m. CET.

The agenda for the ordinary general meeting of shareholders is as follows:

1. Approval of the management report, the annual financial statements and the consolidated financial statements for the financial year from July 1, 2022 - June 30, 2023, and acknowledgment of the auditors' report
2. Consultative vote on the compensation report 2023
3. Discharge of the members of the Board of Directors and the persons entrusted with management
4. Appropriation of the loss for the financial year from July 1, 2022 - June 30, 2023
5. Re-elections to the Board of Directors and re-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. Introduction of capital range and amendment of the Articles of Association

The invitation to the ordinary general meeting of shareholders is available at <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 strong 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'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 (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.

Contact

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