



Invitation to the Ordinary General Meeting of Shareholders of SunMirror AG on December 18, 2024

Zug, Switzerland: November 27, 2024 – SunMirror AG (the “Company”, “SunMirror”, and together with its direct and indirect subsidiaries the “Group”, Vienna Stock Exchange: ROR1; ISIN CH0396131929), has published the invitation to the ordinary general meeting of shareholders of SunMirror for the 2023-2024 financial year. The ordinary general meeting of shareholders will take place on December 18, 2024. Shareholders are requested to fill in and submit the corresponding registration form in advance, at the latest on December 13, 2024, 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, 2023 – June 30, 2024, and acknowledgment of the auditors’ report
2. Consultative vote on the compensation report 2024
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, 2023 – June 30, 2024
5. Re-election to the Board of Directors
6. Re-election to 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. Full revision of the Articles of Association

The invitation to the ordinary general meeting of shareholders and the registration form are 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 (auction trading, ticker: ROR1). For further information, please visit: www.sunmirror.com.

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