



Publication of insider information in accordance with Article 17 of the EU Market Abuse Regulation (MAR)

SunMirror AG: General Meeting elects Lester Kemp as new member of the Board of Directors

Zug, Switzerland; August 9, 2021 – On the occasion of today’s Extraordinary General Meeting of Shareholders, the shareholders of SunMirror AG (“SunMirror”; XETRA Vienna: ROR1; ISIN CH0396131929), the mining and exploration firm specialising in natural resources such as gold, lithium, cobalt and other metals and minerals, elected Mr. Lester Kemp as a new member of the Board of Directors. In addition, Deloitte AG was elected the new auditor.

Explanatory section

SunMirror is a natural resources holding company with a strategic focus on critical commodities - the metals and minerals whose demand is driven by sustainable next-generation technologies. The company’s shares (ISIN CH0396131929) are listed on the Vienna Stock Exchange (ticker: ROR1) and the Düsseldorf Stock Exchange. For further information, please visit: www.sunmirror.com.

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