

EQS Total Voting Rights Announcement: SunMirror AG / Total Voting Rights Announcement
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Key words: SunMirror / total number of voting rights and share capital / Austria

Notification of the total number of voting rights and share capital pursuant to section 135 para 1 Austrian Stock Exchange Act 2018

SunMirror AG: Notification of the total number of voting rights and share capital

Zug, Switzerland: 31 March 2022. Pursuant to section 135 para 1 of the Austrian Stock Exchange Act 2018, SunMirror AG ('**SunMirror**'; ISIN CH0396131929) hereby announces that the total number of voting rights at the end of March 2022 amounts to a total of 2,343,221 and the share capital of SunMirror amounts to CHF 2,343,221.00.

These changes result from the issue of 95,100 shares from conditional capital to the investor of convertible securities following the exercise of conversion right and a share capital increase of 248,121 shares from authorised capital (*genehmigtes Kapital*).

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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End of News

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