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*Change of total number of voting rights and capital according to article 135 section 1 BörseG*

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

## pursuant to section 135 para 1 Austrian Stock Exchange Act 2018

Zug (pta/30.12.2022/10:42) -

**Zug, Switzerland:** 30 December 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 December 2022 amounts to a total of 2,395,755 and the share capital of SunMirror amounts to CHF 2,395,755.00.

These changes result from the issue of 52,534 shares from conditional capital to the investors of compulsory convertible securities.

### 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 Xetra. For further information, please visit: [www.sunmirror.com](http://www.sunmirror.com).

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<b>Other Stock Exchanges:</b>	Freiverkehr in Berlin, Düsseldorf, Frankfurt, München, Stuttgart



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