

The Native SA
(To be renamed into Youngtimers AG)

Board of Directors Appoints Delegate

Ad hoc announcement pursuant to art. 53 LR

Basel, July 1, 2021 – The newly elected Board of Directors of The Native SA passed the following resolutions at its constitutional meeting: Clive Ng has been elected as Vice-Chairman of the Board of Directors and Massimiliano Iuliano as Delegate of the Board of Directors, who will take over the operational management of the Company.

At the Annual General Meeting on 30 June 2021, Adam Lindemann was already elected as Chairman of the Board of Directors.

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