

# YOUNGTIMERS

Listed at the Swiss Stock Exchange, YTME: SIX  
[ir.youngtimers.com](http://ir.youngtimers.com)

---

Ad hoc announcement pursuant to art. 53 LR

## **Youngtimers AG Calls for an Extraordinary General Meeting**

*November 29, 2021, Basel* – Youngtimers AG, a Swiss-listed company (YTME: SIX) that owns and operates several businesses in the collectible cars space calls for an Extraordinary General Shareholders' Meeting (EGM).

The Board of Directors proposes to elect Lorenzo Landini, Victor Iezuitov and Svetlana Klochko as additional members of the Board of Directors until the end of the next Annual General Meeting.

The detailed invitation and further information on the EGM and the proposed candidates can be found on the Company's website: <https://ir.youngtimers.com/meetings/>.

To follow Youngtimers AG add your name to our investor relations mailing list at [ir.youngtimers.com/news/](http://ir.youngtimers.com/news/).

Contact:  
Youngtimers AG  
Gerbergasse 48  
4001 Basel

Investor Relations  
Email: [ir@youngtimers.com](mailto:ir@youngtimers.com)  
Web: [ir.youngtimers.com](http://ir.youngtimers.com)