

YOUNGTIMERS

Listed on SIX Swiss Exchange - symbol YTME
ir.youngtimers.com

Ad hoc announcement pursuant to art. 53 LR

Youngtimers AG Calls for Annual General Meeting

Basel (Switzerland), August 5, 2022

Youngtimers AG, a Basel-based investment Company listed in Switzerland (YTME: SIX), calls for the annual shareholders meeting (the “AGM”). The Board of Directors of Youngtimers AG (YTME, or the “Company”) has approved the agenda for the AGM to take place on August 26, 2022.

The Board of Directors has been informed that its current members, Massimiliano Iuliano, Victor Iezuitov and Svetlana Klochko, are not standing for re-election at the AGM. The Board of Directors recommends to the Company’s shareholders to vote at AGM for the re-election of Lorenzo Landini and the election of the new Board members Norman Hansen, US citizen, residing in France, and Jan Schulmeister, German citizen, residing in Switzerland and the Board to be chaired by Norman Hansen.

The detailed invitation and further information on the AGM 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/.

About Youngtimers AG

Youngtimers AG is a Swiss-listed investment Company specialized on media and creative industries. Youngtimers AG is listed in Switzerland (symbol YTME on SIX Swiss Exchange) and headquartered in Basel, for more information please refer to www.youngtimers.com.

Contact:
Youngtimers AG
Elisabethenstrasse 18
4051 Basel

Investor Relations
Email: ir@youngtimers.com
Web: ir.youngtimers.com