

# YOUNGTIMERS

Listed on SIX Swiss Exchange - symbol YTME  
[ir.youngtimers.com](http://ir.youngtimers.com)

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Press Release

## Youngtimers AG Calls for Annual General Meeting

Basel (Switzerland), June 7, 2023

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 Annual General Meeting to take place on June 29, 2023.

The Board of Directors recommends to the Company’s shareholders to vote at AGM for the re-election of Messers Lorenzo Landini, Norman Hansen and Jan Schulmeister and to elect Mr. Andy (Jinxiaorui) Liu as new Board member. Mr. Norman Hansen to remain Chairman of the Board.

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/](http://ir.youngtimers.com/news/).

### About Youngtimers AG

Youngtimers AG is a Swiss-listed investment Company. 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](http://www.youngtimers.com).

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