

Bulletin from the Extraordinary General Meeting in SMART VALOR AG on 10 May 2024

The Extraordinary General Meeting (the "EGM") in SMART VALOR AG (the "Company" or "SMART VALOR") was held 10th May at 16:00 CEST in the offices of PST legal & consulting, Baarerstrasse 10, 6300 Zug. Holders of Swedish Depositary Receipts have been able to vote by proxy before the AGM. All resolutions were passed with the required majority in accordance with the previously announced resolution proposals. The main resolutions adopted by the EGM are summarized below.

1. Election of Board Charman

EGM approved the election of Oliver Feldmeier as the new Board Chairman effective as of the day of the voting of the extraordinary general assembly, pending regulatory approval by FMA Liechtenstein.

2. Request of SMART VALOR to delist its SDRs from Nasdaq First North

EGM approved the submission of the formal application to Nasdaq First North to request the delisting of Swedish Depositary Receipts of the Company as of 31st May 2024.

For additional information, please contact

Olga Feldmeier, co-founder
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Certified Adviser

Mangold Fondkommission AB is acting as the Company's Certified Adviser and can be reached on phone number +46 8 5030 1550 and ca@mangold.se

About SMART VALOR

SMART VALOR mission is to provide a trusted gateway to blockchain technology for investors and institutions. On the B2C side, it operates a retail digital asset exchange, custody, and asset management. On the B2B side, the company works with banks and fintech companies offering its exchange technology. SMART VALOR was one of the first crypto companies to receive financial intermediary status in Switzerland and to be registered as an exchange and token custodian under the Blockchain Act of Liechtenstein.

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