

# Bulletin from the Extraordinary General Meeting in SMART VALOR AG on 2 March 2023

**The Extraordinary General Meeting (the "EGM") in SMART VALOR AG (the "Company" or "SMART VALOR") was held today at 16:30 CET in the offices of PST legal & consulting, Baarerstrasse 10, 6300 Zug. Holders of Swedish Depository Receipts have been able to vote by proxy before the EGM. The main resolutions adopted by the EGM are summarized below.**

## **Change of auditor**

The EGM resolved, in accordance with the Board's proposal, to approve BDO Ltd. ("BDO") as auditor within the meaning of the Swiss Code of Obligations (Art. 730 CO in conjunction with Art. 727 CO). BDO replaces the existing auditor, Copartner Revision AG, effective from today and shall be responsible to audit the financial statements of the Company for the business year 2022.

## **For additional information, please contact:**

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## **Certified Adviser**

Mangold Fondkommission AB is acting as the Company's Certified Adviser.

## **About SMART VALOR**

SMART VALOR is a Swiss company that became the first European digital asset exchange listed on Nasdaq First North. The company's 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 technology as a white-label Crypto-as-a-Service solution. 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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