
DDM Holding AG in liquidation - Invitation to the extraordinary general meeting

Based on the written request of the shareholder Leonie Finance S.à r.l., the liquidators hereby invite you to an extraordinary general meeting (Art. 699 para. 3 CO and Art. 8 para. 3 of the articles of association) (the "EGM") of DDM Holding AG in liquidation (the "Company"). The EGM will take place on 30 September 2025 at 11:00 am CEST at the offices of Walder Wyss AG, Seefeldstrasse 123, 8008 Zurich, Switzerland, as a physical meeting.

A. Agenda and Proposals

1. Dismissal of the current liquidators

The shareholder Leonie Finance S.à r.l. has submitted a motion requesting the dismissal of the current liquidators Jörgen Durban, Swedish citizen, in Stockholm SE, Erik Jonas Petter Fällström, Swedish citizen, in Sarnen and Joachim Cato, Swedish citizen, in Luxembourg LU, with immediate effect.

The liquidators have acknowledged the motion and have decided to present the motion to the extraordinary general meeting for voting.

2. Election of a new liquidator

The shareholder Leonie Finance S.à r.l. has submitted a motion requesting the election of Transliq AG (CHE-105.892.105), Schwanengasse 5/7, 3011 Bern, Switzerland, as liquidator of DDM Holding AG in liquidation with immediate effect.

The liquidators have acknowledged the motion and have decided to present the motion to the extraordinary general meeting for voting.

B. Participation and Voting Rights

Shareholders registered with voting rights in the share register on 23 September 2025 (until 05:00 p.m. CEST) will be authorized to participate and to vote at the extraordinary general meeting. From 23 September 2025, 05:01 p.m. CEST, up to and including 30 September 2025, no entries will be made in the share register which would create a right to vote at the extraordinary general meeting. Shareholders who sell part or all of their shares before the extraordinary general meeting are no longer entitled to vote to that extent.

C. Representation

Shareholders who do not intend to participate personally at the extraordinary general meeting may participate and vote at the meeting through the representation of a third person who need not be a shareholder.

If shareholders opt to be represented by a third person, their completed and signed original power of attorney should be sent directly to the address of their designated representative.

D. Shares and votes

As of the date hereof, the share capital of the Company amounts to CHF 13,560,447.00, divided into 13,560,447 fully paid-in registered shares with a nominal value of CHF 1.00 each and thus a total of CHF 13,560,447.00. As of the same date, the Company does not directly or indirectly hold treasury shares.

DDM Holding AG in liquidation

19 August 2025

for the liquidators,
Jörgen Durban