



# Report from the Annual General Meeting of Shareholders of DDM Holding AG

Press release issued by DDM Holding AG

23 May 2018

**DDM Holding AG (First North: DDM), (the “Company”), held its Annual General Meeting (the “AGM”) today, 23 May 2018, in Zug, Switzerland. A summary of a selection of the AGM resolutions is presented below.**

## **Minutes of the AGM**

The minutes of the AGM, including a complete account of all resolutions taken, are expected to be posted on the Company’s website <http://ddm-group.ch/investors> within a few days.

## **Conditional Share Capital**

As proposed by the board of directors, today’s AGM resolved on the amendment of the conditional share capital, which may be utilized in connection with the implementation of share option plans, has been approved.

## **Approval of the Annual Report, the Statutory Financial Statements and the Consolidated Financial Statements 2017**

Following the board of directors’ proposal, the AGM approved the annual report, the statutory financial statements and the consolidated financial statements 2017.

## **Appropriation of Available Earnings 2017**

The AGM resolved to allocate 5% of the profit at the disposal of the shareholders to statutory retained earnings and to carry forward the remainder of the profit of CHF 693’871 (EUR 600’297).

## **Election of Board Members**

Torgny Hellström, Fredrik Waker, Erik Fällström and Mikael Nachemson were re-elected as members of the board of directors. No new members of the board of directors were elected. The elections are each for a term of one year ending after completion of the next annual general meeting.

## **Election of the Chairman**

Following the board of directors’ proposal, the AGM elected Torgny Hellström as chairman of the board of directors for a term of one year ending after completion of the next annual general meeting.



### **Election of the Remuneration Committee**

Torgny Hellström and Erik Fällström were elected as members of the remuneration committee, each for a term of one year ending after completion of the next annual general meeting.

### **Re-Election of the Independent Proxy**

Dr. Florian S. Jörg, attorney-at-law, was re-elected as independent proxy for a term of one year ending after completion of the next annual general meeting.

### **Re-Election of the Statutory Auditors**

PricewaterhouseCoopers AG (CHE-434.873.063), Luzern, was re-elected as the statutory auditors for the business year 2018.

### **Consultative Vote on the Compensation Report 2017**

The AGM approved, on a consultative basis and as proposed by the board of directors, the compensation report 2017.

### **Compensation of the Members of the Board of Directors and the Executive Management**

The AGM resolved, in accordance with the proposal of the board of directors, that the remuneration of the board of directors shall not exceed a maximum of CHF 1'000'000 for the period until the end of the 2019 annual general meeting and approved the compensation of the members of the executive management for the business year 2019 with a maximum aggregate amount of fixed compensation of CHF 1'200'000 and a maximum aggregate amount of CHF 1'300'000 as variable compensation for the business year 2018.

This is information which DDM Holding AG is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, at 10:15 CEST on 23 May 2018.

### **For more information, please visit DDM's website at [www.ddm-group.ch](http://www.ddm-group.ch) or contact:**

Mats Hedberg, Investor Relations Manager

Mail: [investor@ddm-group.ch](mailto:investor@ddm-group.ch) | Tel: +46 70 730 81 27

*DDM Holding AG (Nasdaq First North, Stockholm: DDM) is a multinational investor in and manager of distressed assets. Since 2007, the DDM Group has built a successful platform in Southern, Central and Eastern Europe, currently managing 2.3 million receivables with a nominal value of over EUR 3.5 billion. DDM Debt AB (publ) (Nasdaq Stockholm: DDM2) is a wholly owned subsidiary of DDM Holding AG. Erik Penser Bank is DDM Holding AG's Certified Adviser.*