

Ad hoc announcement pursuant to Art. 17 of the EU Market Abuse Regulation (MAR)

Supervisory Board of tokentus investment AG extends Management Board employment contract with Oliver Michel

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Frankfurt am Main, 25 February 2022 - By way of electronic voting, the Supervisory Board of tokentus investment AG (WKN A3CN9R / ISIN: DE000A3CN9R8) has extended the appointment of sole Management Board member Oliver Michel for a further three years and one day until July 31, 2025, with effect from July 31, 2022, and has reached a contractual agreement accordingly. Oliver Michel has been the sole member of the Management Board of tokentus investment AG since 31.07.2019.

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