

Ad-hoc

029 Group SE: Change in the Administrative Board

Berlin, 29 June 2023. 029 Group SE (ISIN: DE000A2LQ2D0) announces that at yesterday's Annual General Meeting, changes have been made to the Administrative Board of the company. The shareholders re-elected Juan Rodriguez and elected Dr. Martina Wimmer as members of the Administrative Board. In the subsequent meeting of the Administrative Board, Juan Rodriguez was elected as Chairman, with Dr. Martina Wimmer serving as his Deputy. Additionally, the Administrative Board confirmed Lorin van Nuland in his position as Managing Director of 029 Group SE. Thomas Hanke, a previous member of the Administrative Board, resigned from his position effective immediately after the conclusion of yesterday's Annual General Meeting.

About 029 Group SE

029 Group SE believes that the next generation of consumer brands will be built on connection, experiences, and community. In a post-pandemic world, new patterns of work, life and leisure are emerging and accelerating. These trends create opportunities in hospitality and lifestyle for innovation-driven entrepreneurship with a strong community focus. 029 Group backs the most audacious entrepreneurs with a hands-on investment approach, focusing on areas where they can add significant value through their platform, global network and company building expertise. 029 Group is based in Berlin, Germany

For further information, please see: <https://www.029-group.com/>

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