

Notice to attend Annual General Meeting of Shareholders of DDM Holding AG

Press release issued by DDM Holding AG, page 1 of 2

28 April 2015

The shareholders of DDM Holding AG (First North: DDM), (the "Company"), are hereby convened to the Annual General Meeting (the "AGM") to be held on Wednesday, 27 May 2015 at 2:00 p.m. CET, at the offices of Homburger AG, Prime Tower, Hardstrasse 201 in Zurich, Switzerland.

Shareholders are invited to review the various ways to participate at the AGM and cast their vote. Detailed information on this can be found in the attached Notice of Meeting, also available on the Company's web site, www.ddm-group.ch.

Notification of intention to attend, and related items:

Only persons registered in the share register of SIX SIS AG or Euroclear Sweden AB are deemed to be shareholders of the Company. In order to be entitled to participate in, and exercise voting rights at the AGM, holders of DDM shares who are not already registered in the share register must request to be registered with their DDM shares in the share register prior to 22 May 2015, 4:00 p.m. CET (the "Record Date") as follows:

Shareholders must instruct their custodian bank to register them as shareholders in the share register with voting rights by sending an application for registration to DDM Holding AG, c/o SIX SAG AG, Share Register, Baslerstrasse 90, CH-4601 Olten, Switzerland.

Please note that the registration process may take time and must be completed by the Record Date. To ensure their registration in time for the AGM, shareholders are therefore kindly invited to issue instructions to their custodian bank as soon as possible.

Shareholders who cannot personally attend the AGM may be represented:

- by a third person: Shareholders must order an admission card for the proxy by completing and signing the registration/proxy form and returning it to DDM Holding AG, c/o SIX SAG AG, Postfach, CH-4609 Olten, Switzerland, prior to 22 May 2015

or

- by the independent proxy: Shareholders must complete and sign the registration/proxy form and return it to Mr. Daniel Bill, Rechtsanwalt und Notar, MSG Rechtsanwälte & Notare AG, Postfach 4755, CH-6304 Zug, Switzerland prior to the AGM. To the extent that no specific instructions are provided in the registration/proxy form, signature of the form grants general authorization to the independent proxy to vote in favor of the proposals submitted by the Board of Directors.



Registration/Proxy form will be available at the Company's web site and be posted on request to the shareholders that state their address.

For the full Notice of the Annual General Meeting, please see the attached PDF-file or visit www.ddm-group.ch.

This information is of the type which DDM Holding AG must disclose in accordance with the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was made public on 28 April 2015, at 23:25 p.m. CET.

For more information, please visit DDM's website at www.ddm-group.ch or contact:

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DDM Holding AG (Nasdaq First North Stockholm: DDM) is a multinational investor and manager of distressed assets. Since 2007, the DDM Group has built a successful platform in Eastern Europe, with 2.2 million receivables in nominal value over EUR 1.7 billion. **DDM Treasury Sweden AB** (publ) (NGM: DDM1) is a subsidiary wholly owned by DDM Holding AG. Pareto Securities is DDM Holding AG's Certified Adviser.