

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

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1 June 2016

The shareholders of DDM Holding AG (First North: DDM), (the “Company”), are hereby convened to the 2016 Annual General Meeting (the “AGM”) to be held on Tuesday, 28 June 2016 at 2:00 p.m. CET, at the Parkhotel in Zug, Industriestrasse 14 in Zug, 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 invitation to the Annual General Meeting, also available on the Company’s website, www.ddm-group.ch.

Notification of intention to attend, and related items:

Only persons registered in the share register of SIX SAG 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 21 June 2016, 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 21 June 2016.

or

- by the independent proxy: Shareholders must complete and sign the registration/proxy form and return it to Mr. Daniel Bill, Rechtsanwalt und Notar, Schochenmühlestrasse 4, CH-6340 Baar, 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.



The registration/proxy form will be available on the Company's website and be posted on request to the shareholders that state their address.

For the full invitation to 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 1 June 2016, at 08:00 a.m. CET.

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

Anders Antonsson, Investor Relations
Mail: investor@ddm-group.ch | Tel: +46 8 4080 9030

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 Eastern Europe, currently managing 2.3 million receivables with a nominal value of over EUR 2 billion. **DDM Treasury Sweden AB** (publ) (NGM: DDM1) is a wholly owned subsidiary of DDM Holding AG. Pareto Securities is DDM Holding AG's Certified Adviser.