

Postponement of DDM Holding AG's Annual General Meeting 2016 to 28 June 2016

Press release issued by DDM Holding AG

2 May 2016

DDM Holding AG, Baar (First North: DDM) has postponed its Annual General Meeting ("AGM"), scheduled to be held on 3 May 2016 in Zug, Switzerland, due to an administrative error in the invitation process handled by Euroclear Sweden AB and SIX SAG AG.

The Board of Directors of DDM Holding AG has decided to convene the Annual General Meeting on the new date of 28 June 2016 and apologizes for any inconvenience caused. A separate notification for the rescheduled AGM will be published in due course.

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 2 May 2016, at 7:00 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 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.