Varengold BANK

Varengold Bank AG

Publication of Corporate News, transmitted by DGAP — an EquityStory AG company.

The issuer/publisher is responsible for the content of this statement.

Varengold Bank AG: Voting results of the annual general meeting

Hamburg, 22nd August 2018 — The shareholders of Varengold Bank AG approved all agenda items at the annual general meeting yesterday in Hamburg. This included granting discharge of the Board of Managing Directors and the Supervisory Board members for the fiscal year 2017, as well as the selection of the auditing firm PricewaterhouseCooper GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, as auditor for the fiscal year 2018. In addition, a new authorised capital 2018 and an additional increase of the share capital against cash contribution of up to EUR 3,105,211.00 by granting an indirect subscription right were approved with a majority of 99.76%. The complete revision of the Articles of Association of Varengold Bank AG was also approved with 99.99%. Furthermore, the candidate Vasil Stefanov was elected to the Supervisory Board of Varengold Bank AG for a term of almost one year.

End of the communication, DGAP News Service

INTELLIGENTE INVESTMENTS