

Dynastar AG decides to change its name and passes resolution for a capital increase against cash and non-cash contribution / contribution of Couno Resources

- **Increase in share capital to a total of CHF 2,000,000**
- **Change of company name to SunMirror AG**
- **Relocation of registered office to Zug, Switzerland**
- **Change of financial year to 01 July - 30 June**

Zurich - 31 August 2020. On the occasion of today's general meeting of Dynastar AG ("Dynastar"; ISIN: CH0396131929), the company's shareholders made important strategic decisions for the company's planned future orientation as a business focusing on the resources sector. Resolutions were passed, among others, on a mixed increase in capital against cash and non-cash contribution, with partial exclusion of the existing shareholders' subscription rights. In the course of the capital increase against cash contribution, 500,000 shares will be subscribed by strategic Couno investors at a price of CHF 1.00 each. Moreover, the resolution was passed to issue another 1,175,000 shares against non-cash contribution. Couno Resources S.A., a mining and exploration business, will in turn be transferred to Dynastar AG as a contribution in kind. On balance, Dynastar AG's share capital will therefore rise from CHF 325,000 to CHF 2,000,000.

In addition, Dynastar's general meeting resolved to change the company's name to SunMirror AG. The company's registered office is to be moved from Zurich to Zug.

<https://www.dgap.de/dgap/News/adhoc/dynastar-decides-change-its-name-and-passes-resolution-for-capital-increase-against-cash-and-noncash-contribution-contribution-couno-resources/?companyID=396316&newsID=1393219>

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