



## **PUBLICATION OF INSIDE INFORMATION PURSUANT TO ARTICLE 17 OF REGULATION (EU) 596/2014 (MARKET ABUSE REGULATION – MAR)**

### **SunMirror AG's shareholders approve the merger with the new Swiss subsidiary SunMirror A AG, leading to the automatic delisting from the Vienna Stock Exchange**

**Zug, Switzerland: July 29, 2025** – SunMirror AG (the “Company”, “SunMirror”, and together with its direct and indirect subsidiaries the “Group”, Vienna Stock Exchange: ROR1; ISIN CH0396131929) announces the results of its extraordinary general meeting held on July 29, 2025.

The shareholders of both the Company and the Company's new wholly owned Swiss subsidiary, SunMirror A AG, have approved the merger agreement dated July 21, 2025, between the Company (as transferring company) and SunMirror A AG (as receiving company), which will – upon registration of the merger with the commercial registry of Zug, Switzerland – automatically result in the delisting of the Company's shares from the Vienna Stock Exchange. The registration of the merger with the commercial registry, and the effectiveness of the merger, is expected to take place on August 5, 2025.

Simultaneously with the registration of the merger, SunMirror A AG will change its corporate name into "BrightCore Resources AG".

As a result of the merger, the shareholders in the Company will become shareholders in BrightCore Resources AG and will receive one (1) (non-listed) registered share of BrightCore Resources AG with a nominal value of CHF 0.05 for each (listed) bearer share of the Company with a nominal value of CHF 1 held as at August 5, 2025 (record date).

The Company will propose to the Vienna Stock Exchange to suspend trading in the shares of the Company from August 1, 2025 on so that there may be no unsettled trades on the merger becoming effective. The last trading date of the Company's shares on the Vienna Stock Exchange will thus be July 31, 2025.

Shareholders of the Company who or which wish to be registered as shareholders of BrightCore Resources AG in the latter's share register with voting rights are invited to submit a corresponding request, together with the following information / document:

- (1) Name / Legal entity name of the shareholder (including company number, if applicable),
- (2) Address / Registered seat or legal domicile of the shareholder, and
- (3) Duly executed account statement (evidence of share ownership) issued by the custodian bank showing the number of shares in the Company held by the shareholder as at August 5, 2025 (record date),

via mail or e-mail, with attachment(s), to the following address:

SunMirror A AG / BrightCore Resources AG  
Attn: Mr. Laurent Quélin  
General-Guisan-Strasse 6  
6300 Zug  
Switzerland  
E-Mail: [info@sunmirror.net](mailto:info@sunmirror.net)

The minutes of this extraordinary general meeting of shareholders of the Company, including the detailed voting results, will be available for download in due course from SunMirror's website under <https://sunmirror.net/investor-relations/general-meeting/>.

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### **About SunMirror AG**

The Group invests into strategic mineral exploration assets with a strong focus on sustainable green battery metals, like cobalt, lithium and nickel, as well as copper and gold deposits in developed markets. The Group aims to either produce minerals at a later stage or sell those assets to strategic buyers. SunMirror's key exploration assets acquired in 2020 are currently located in Western Australia but the Group aims to complement its portfolio with additional early stage mining licenses, focused on Europe with the ultimate aim of providing a secure, stable and sustainable supply of battery raw materials to support the electric revolution. SunMirror's core belief is that exploring for green battery metals must be accompanied by a sustainable approach to mining, thereby aiming to become a reference in terms of “responsible exploration”.

The Company's shares (ISIN CH0396131929) are listed on the Vienna Stock Exchange (auction trading, ticker: ROR1). Last day of trading on July 31, 2025. Automatic delisting of the Company's shares expected on August 5, 2025. For further information, please visit: <https://sunmirror.net/>.

### **Contact**

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