

**Press Release**

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**New Venturetec Ltd.'s Extraordinary Shareholders' Meeting to be rescheduled to July 10, 2019**

Zug, June 3, 2019. On May 4, 2019, the Board of New Venturetec Ltd. has announced to hold an Extraordinary Shareholders' Meeting on June 27, 2019. As announced on May 16, 2019, the Company has received various item requests for the Extraordinary Shareholders' Meeting from a group of shareholders. In order to complete preparations triggered by these item requests, the Board of New Venturetec Ltd. has today decided to postpone the Extraordinary Shareholders' Meeting to July 10, 2019. Publication of agenda and items will follow.

**About New Venturetec**

New Venturetec is a publicly traded Swiss investment company (SIX: NEV) which holds participations in venture companies in the areas of biotechnology and technology which are domiciled in the USA.

The investment horizon should be 10 years or more. A shareholder is recommended to follow the development with interest and base an investment or disinvestment decision on results of the development of the portfolio companies rather than on the general capital market and the investors' sentiment. Any investor should only invest in New Venturetec if he can afford the complete loss of the investment without having to change his lifestyle. Significant risk is involved and the timelines may exceed the expectations. In addition, the market of New Venturetec shares is very illiquid. The risks of venture investments are 100%. The total loss of the investment has to be considered as a realistic possibility.