

Press Release  
July 10, 2019

For further information:  
Andreas von Sprecher  
Chollerstrasse 35  
6300 Zug  
Tel: 041 740 25 25  
Email: [info@newventuretec.com](mailto:info@newventuretec.com)

## The Shareholders of New Venturetec approved all proposals of the Board of Directors at the Extraordinary Shareholders Meeting, held on July 10, 2019

Zug, July 10, 2019. The Shareholders of New Venturetec approved and resolved all proposals of the Board of Directors at the Extraordinary Shareholders Meeting which took place on July 10, 2019 in Zug.

The agenda of the Extraordinary Shareholders Meeting was:

- Capital reduction through the reduction of the nominal value from CHF 6.00 by CHF 5.98 to CHF 0.02 per share
- Ordinary liquidation of the Company with election of Curator & Horwath AG as liquidator
- Election of Arthur Erni as third member of the Board of Directors

At the close of business day, Mr. Peter Friedli resigned as Chairman and Member of the Board of Directors. The Board appointed Mr. Andreas von Sprecher as new Chairman.

### **About New Venturetec**

New Venturetec is a publicly traded Swiss investment company (SIX: NEV), which was put into liquidation as of July 10, 2019.