



**Talenthouse** AG

08 July 2022

## **PRESS RELEASE**

Ad hoc Announcement pursuant to Art. 53 LR

### **Result of Extraordinary General Meeting**

**(Baar/Switzerland)** Talenthouse AG (the “Company”) announces the results of its Extraordinary General Meeting, held today, 8 July 2022. The ordinary resolution set out in the General Meeting agenda dated 15 June 2022, namely the appointing of PwC Zurich as the Company’s new auditor for the financial year 2021/22, was duly passed by shareholders.

The minutes of the General Meeting will also be displayed on Talenthouse’s corporate website, at <https://business.talenthouse.com/invest/ir-news>.

**- Ends -**

#### **About Talenthouse AG**

Talenthouse AG is a technology platform company, working with the world’s largest creative community of over 18m members, to produce the highest quality digital content for many of the largest companies globally, including Netflix and Snap. Talenthouse AG, which unites the creative platforms of Talenthouse, EyeEm, Ello, Zooppa and Jovoto, is leading a structural shift in the way that creative content is produced, employing a platform business model to source content at the scale and quality required to keep pace with consumer demand in the digital age. In doing so, it is also opening up opportunities for a much larger pool of creative talent. The company is registered in Switzerland and operationally headquartered in London with offices in LA, NYC, Berlin, Venice and Philadelphia. For more information visit: [www.business.talenthouse.com](http://www.business.talenthouse.com)

Stock exchange listing: SIX Swiss Exchange ([www.six-swiss-exchange.com](http://www.six-swiss-exchange.com))  
Ticker symbol: THAG (CH)  
Security number: 1 081 986  
ISIN: CH0010819867  
Contact: Talenthouse AG, Zugerstrasse 8a, CH-6340 Baar, Switzerland

**IR and media contacts:**

Investor Relations: Scott Lanphere  
[invest@talenthouse.com](mailto:invest@talenthouse.com)

Media Relations: Brigitte Kaps  
Phone +41 43 344 38 38 or Mob +41 79 289 2042  
[Brigitte@talenthouse.com](mailto:Brigitte@talenthouse.com)

**Disclaimer**

This media release serves informational purposes and constitutes neither an offer to sell nor a solicitation or an advertisement to buy any shares of Talenthouse AG in any jurisdiction. This media release does not constitute a prospectus within the meaning of Article 35 et seq. of the Swiss Federal Act on Financial Services. In addition, investors should seek advice from their bank or their financial adviser.

This media release contains forward-looking statements such as projections, forecasts, and estimates. Such forward-looking statements are subject to certain risks and uncertainties which may cause actual results, performance, or events to differ materially from those anticipated in this media release. The forward-looking statements contained in this media release are based on the views and assumptions of Talenthouse AG as of this date and Talenthouse AG does not assume any obligation to update or revise this media release.