



Talenthouse AG

13.01.2023

PRESS RELEASE

Ad hoc Announcement pursuant to Art. 53 LR

Resolutions of the Extraordinary General Meeting

(Baar / Switzerland) Talenthouse AG (“Talenthouse” or the “Company”), the leading technology platform connecting creatives and brands globally, held an Extraordinary General Meeting today. All proposals of the Board of Directors regarding the capital restructuring were approved by the General Meeting with a large majority.

The adoption of the proposed capital restructuring remediation measures allows the Board of Directors to strengthen the equity base and liquidity by means of a capital reduction and simultaneous capital increase and thereby to finance the further development of the company.

The elections to the Board of Directors on the agenda were postponed until the next ordinary or extraordinary General Meeting. The Board of Directors will therefore continue to exist in its current composition until further notice.

-Ende-

About Talenthouse AG

Talenthouse AG is a technology platform company, working with the world’s largest creative community of over 18 million members, to produce the highest quality digital content for many of the largest companies globally, including Netflix and Universal Music Group. Talenthouse AG, which unites the creative platforms of Talenthouse, EyeEm, Ello, Creative Commission, Coolabi, 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.

TalentPlus is Talenthouse AG’s financial services vertical, providing Creators with financial services solutions to support their creative endeavours. The company is registered in Switzerland and operationally headquartered in London with offices in LA, NYC, Berlin, Venice, Peterborough and Philadelphia. For more information visit: www.business.talenthouse.com

Stock exchange listing:	SIX Swiss Exchange (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

Talenthouse contacts:

Investor and Media Relations:

Scott Lanphere - scott@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. Readers should therefore not rely on these forward-looking statements. 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.