

**Ad-hoc-Mitteilung**

**Veröffentlichung einer Insiderinformation nach Artikel 17 der Verordnung (EU) Nr. 596/2014**

**CERDIOS SE: General Meeting approves contribution in kind of 9.95% of EF Asset Management AD**

Vaduz, 16.08.2024: CERDIOS SE (ISIN: DE000A3DQFR5) announces that today's Extraordinary General Meeting has approved the acquisition of 9.95% of EF Asset Management AD by way of contribution in kind by issuing 750,000 new shares of CERDIOS SE at an issue price of EUR 1, as communicated in the ad-hoc of 12.08.2024. In addition, BDO (Liechtenstein) AG was elected as auditor for the 2024 financial year.

Notifying person:

Desislava Krasteva, Managing Director

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