

**Mendarion SE: Change in the shareholder structure**

Berlin, 04 June 2022: The Managing Director of Mendarion SE has just been informed of the following:

The previous shareholder sold a majority stake in Mendarion SE to Apeiron Investment Group Ltd. based in Sliema/Malta.

In connection with the above-mentioned change of the major shareholder, the Administrative Board has announced its resignation with effect from the end of the next Annual General Meeting. Furthermore, the current Managing Director will make his office available at the end of the next Annual General Meeting.

Kontakt:  
Mendarion SE  
Kurfürstendamm 11  
10719 Berlin  
E-Mail: [info@mendarion.de](mailto:info@mendarion.de)