

Notice to attend Extraordinary Shareholders' Meeting in DDM Holding AG

Press release issued by DDM Holding AG, page 1 of 2

21 October 2014

The shareholders of DDM Holding AG (First North: DDM), (the "Company"), are hereby convened to the Extraordinary Shareholders' Meeting (the "EGM") to be held on Wednesday, 12 November 2014 at 2:00 p.m. CET, at the offices of DDM Holding AG, Schochenmühlestrasse 4 in Baar, Switzerland.

Shareholders are invited to review the various ways to participate to the EGM and cast their vote. Detailed information on this can be found in the attached Notice of Meeting, also available on the Company's web site, www.ddm-group.ch.

Notification of intention to attend, and related items

Only shareholders entered in the share register with the right to vote on 6 November, 2014, the Record Date, will be entitled to participate in the EGM.

Shareholders who cannot personally attend the Extraordinary Shareholders' Meeting may be represented:

- by a third person: Shareholders must order an admission card for the proxy by completing and signing the Registration/Proxy Form and returning it to DDM Holding AG, c/o SIX SAG AG, Postfach, CH-4609 Olten, Switzerland, prior to 6 November 2014;

or

- by the independent proxy, Mr. Daniel Bill, Rechtsanwalt und Notar, Mediator SAV, MSG Rechtsanwälte & Notare AG, Postfach 4755, CH-6304 Zug, Switzerland, prior to the Extraordinary Shareholders' Meeting. To the extent that no specific instructions are provided in the Registration/Proxy Form, signature of the form grants general authorization to the independent proxy to vote in favour of the proposals submitted by the Board of Directors.

Registration/Proxy form will be available at the Company's web site and be posted on request to the shareholders that state their address.

NB: please sign, date and return the registration/proxy Form by 6 November 2014.

For the full Notice of the Extraordinary General Meeting, please see the attached PDF-file or visit www.ddm-group.ch. For questions regarding participation to the EGM, please contact: Anders Antonsson, Investor Relations.

This information is of the type which DDM Holding AG must disclose in accordance with the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was made public on 21 October 2014, at 8:30 a.m. CET.



For more information, please visit DDM's website at www.ddm-group.ch or contact:

Anders Antonsson, Investor Relations

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***DDM Holding AG** (Nasdaq OMX First North: DDM) is a leading multinational investor and manager of distressed assets. Since 2007, the DDM Group has built a successful platform in Eastern Europe, with over 2 million receivables in nominal value over EUR 1.4 billion. **DDM Treasury Sweden AB** (publ) (NGM: DDM1) is a subsidiary wholly owned by DDM Holding AG. Pareto Securities is DDM Holding AG's Certified Adviser.*