



Pyrolyx AG – Extraordinary General Meeting 2017 – Expansion of the Supervisory Board

Munich, October 11, 2017

At Pyrolyx AG's Extraordinary General Meeting held at Munich Stock Exchange on October 9, 2017, all resolutions were passed with over 99% of the present votes.

The company laid the groundwork for Authorized Capital 2017/II amounting to €2,456,191.00 by issuing no-par-value registered shares in return for cash and/or contributions in kind. Authorized Capital 2017/II is set to run until October 8, 2022.

In addition, Amelia Salter, Managing Director of Moelis Australia, was voted onto the Supervisory Board, increasing its size to six members. Most recently, Amelia has been co-leading Moelis Australia's advisory efforts in emerging and small to mid-cap companies including private investment.

About Pyrolyx AG

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tires. Conditioned rCB is used to manufacture new tires as well as in the masterbatch and technical rubber industries. In addition to operating a rCB plant in Germany, Pyrolyx AG is currently expanding to the USA, where it has begun building a factory in Terre Haute, Indiana.

Shares in the company (WKN A2E4L4) are listed on the stock exchanges in Düsseldorf and Frankfurt as well as on m:access (Munich Stock Exchange) and the Australian ASX (ASX:PLX), and also traded on the electronic trading system Xetra.

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