



**Pyrolyx AG**

**München**

**CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING**

The extraordinary general meeting of Pyrolyx AG, convened in the Federal Gazette of 25 November 2020 for 15 January 2021, is hereby cancelled.

The reason for the cancellation is that on 4 December 2020 the company filed with the Munich District Court under file number 1507 IN 2125/20 for the opening of insolvency proceedings and the court-appointed insolvency trustee does not see himself in a position to give its consent to payments in connection with the Annual General Meeting. It is therefore impossible for the Executive Board and Supervisory Board to hold the extraordinary general meeting.

**München, December 2020**

**Pyrolyx AG**

**Managing Board**