

Inside information according to Article 17 MAR

Staramba SE: adoption and approval of the amended annual financial statements and management report for 2017 by the Board of Directors; auditor issues a negative opinion

Berlin, 30 November 2018

The Board of Directors of STARAMBA SE (XETRA: 99SC) today received notice from the auditor, BDO AG Wirtschaftsprüfungsgesellschaft (Berlin), that it has issued a refusal note for the amended annual financial statements and the amended management report for 2017 upon completion of the supplementary audit.

The Board of Directors of Staramba SE without a dissenting vote decided on the adoption and approval of the annual financial statements and management report 2017 after the issuance of the refusal note by the auditor. The annual financial statements are thus approved.

The Company will publish its annual financial statements as planned on November 30, 2018.

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Staramba SE (ISIN DE000A1K03W5) - General Standard/Regulated Market

About Staramba SE

The Staramba SE from Berlin (XETRA: 99SC) is a virtual reality (VR) pioneer with unique hardware and software expertise. The flagship project is the development of the world's first social VR network with lifelike avatars STARAMBA.spaces: a new virtual world in which fans can interact up close with international stars from sport, music and entertainment. Photorealistic avatars that do not exist in any other platform and the integration of social media channels make STARAMBA.spaces a unique VR experience. The VR pioneer has also built the world's most comprehensive database of photorealistic 3D models of top international stars, which are sold via its own online shop. These include footballers from top teams such as the DFB-Elf, FC Bayern Munich and Real Madrid or superstars of the NFL and WWE. Another business area is the 3D-INSTAGRAM® photogrammetry scanner developed by Staramba. This enables certified partners to scan consumers and generate photorealistic 3D avatars for a wide variety of applications. The use of such avatars will substantially change the economy in the future. Staramba has also announced its own cryptocurrency STARAMBA.Token, which has the potential to revolutionize the global licensing industry. In a first step STARAMBA.Token will be used within STARAMBA.spaces. Staramba SE is listed in the General Standard of the Frankfurt Stock Exchange.

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