



PRECIOUS WOODS

Precious Woods Holding AG
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Media release

Zug, 17 May 2019 – All motions of the Board of Directors were approved at the Annual General Meeting of Precious Woods on 16 May 2019.

The shareholders adopted all motions of the Board of Directors with a large majority. The annual result achieved in 2018 and the operational developments in the 2018 business year were recognised.

Ms Katharina Lehmann, Mr Jürgen Blaser, Mr Robert Hunink and Mr Markus Brüttsch were re-elected as members of the Board of Directors for another term.

Katharina Lehmann, Chairwoman of the Board of Directors, expressed her thanks for the commitment of all employees and for the trust and loyalty of the shareholders. She is convinced that the potential of this small but no less complex company is becoming more and more visible.

Information:

Precious Woods Holding Ltd, Katharina Lehmann (Chairwoman)

Markus Brüttsch (CEO/CFO, Delegate) Tel. +41 41 726 13 13, investor@preciouswoods.com

Precious Woods is an international company active in the sustainable management and use of tropical forests. The company's core activities include sustainable management of tropical forests, timber processing and the trading of FSC-certified timber products. The generation of emission rights and electricity from wood waste represent further integral elements of the company's business. Additional information about Precious Woods can be found at www.preciouswoods.com

This document includes forward-looking statements that reflect the Company's intentions, beliefs or current expectations and projections about the Company's future results of operations, financial condition, liquidity, performance, prospects, strategies, opportunities and the industry in which it operates. Forward-looking statements involve all matters that are not historical fact. Such statements are made on the basis of assumptions and expectations which, although the Company believes them to be reasonable at this time, may prove to be erroneous.