



PRECIOUS WOODS

Precious Woods Holding AG
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Media release

Zug, 20 May 2022 - Precious Woods welcomed its shareholders personally to the 31st Annual General Meeting after a two-year break. The shareholders were informed about the operational progress in 2021, the business and financial report. All items on the agenda were approved in accordance with the proposals of the Board of Directors.

Katharina Lehmann, Markus Brüttsch, Robert Hunink and Jürgen Blaser were elected for a further term as members of the Board of Directors. Werner Fleischmann was newly elected to the Board of Directors. Ernst & Young was also confirmed as auditors for another year.

Katharina Lehmann, Chairwoman of the Board of Directors, thanked for the trust and loyalty of the shareholders and for the commitment of all employees in Switzerland, Gabon and Brazil.

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.