

Kreuzlingen, 14 June 2019

EURONEXT

Dear Shareholders

In addition to our duty to provide information, our aim is to keep you up to date on significant developments in our company. This not only includes aspects relating to the stock exchange.

We are pleased to inform you that we have acquired an auditor for our group in ReviCons AG, Lagerstrasse 33, 8004 Zurich. The 2018 financial statements of Swiss Fintec Invest AG are currently being audited and will be available for inspection at the company's registered office by the Annual General Meeting.

We have been in constant contact with EURONEXT for weeks and are working on resolving the existing misunderstandings. Irrespective of this, further negotiations will be conducted on the subject to clarify the problems that have arisen.

Our efforts to trade our shares over the counter and to find an alternative to trading on a German-speaking stock exchange are in full swing.

As already communicated, we would like to reaffirm at this point that the net asset value of the share will not be affected by the suspension of trading. Shareholder participation at our Extraordinary General Meeting on 27 June 2019 and at our Annual General Meeting, which is expected to take place on 17 July 2019, will not be affected either. Your depository banks will of course issue you with the required share blocking receipt for your bearer shares so that you can participate in the General Meetings – we have several already.

The exact dates of the General Meetings are published in the Swiss Official Gazette of Commerce (SOGC) in accordance with the Articles of Association.

If you have any questions, please do not hesitate to contact us.

Best regards

Ewald Schmutz
Secretary
Swiss Fintec Invest AG