

## **Bitcoin Group SE announces change in Board of Directors**

Herford, February, 16, 2018 – In order to avoid possible future conflicts of interest arising from his recent assignment to the Finance Committee of the German Bundestag, Mr. Frank Schäffler resigns his mandate as a member of the Board of Directors of Bitcoin Group SE at the end of today. The Board of Directors would like to thank Mr. Schäffler for his valuable contribution to the Board of Directors and expresses its sincerest understanding for his decision.

The Board of Directors today filed a motion for the court of competent jurisdiction to appoint Mr. Alexander Müller, member of the German Bundestag, resident in Niedernhausen, as a new member of the Board of Directors. Mr. Müller is a graduate computer scientist, publicly appointed and sworn IT expert and has been working as a self-employed software consultant and developer since 1989. He is also a member of the Board of Directors of Nassauische Sparkasse Wiesbaden. Mr. Müller has already declared in writing that he will accept his mandate as a member of the Board of Directors of Bitcoin Group SE in the event of his appointment by the court.

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