

Bitcoin Group SE holds Annual General Meeting 2020

- **High approval for all resolutions**
- **Position as leading custodian for crypto assets to be significantly expanded**
- **Development of new sales potential**

Herford, August 21, 2020 – Bitcoin Group SE (ISIN [DE000A1TNV91](#)) today successfully held its Annual General Meeting 2020. While maintaining the highest hygiene and health standards, the event was able to take place in Herford as a face-to-face event.

The shareholders approved the proposals of the management with clear majorities in all agenda items. The shareholders of Bitcoin Group SE present at the meeting approved the recommendation of the management to discharge the members of the Board of Directors and the Managing Directors for the 2019 financial year. The shareholders also approved the profit and loss transfer agreement between Bitcoin Group SE and futurum bank AG. GAR Gesellschaft für Aufsichtsrecht und Revision mbH, Frankfurt, was elected as auditor and Group auditor.

"We can look back on a successful year. Thanks to the increasing demand for crypto currencies, we are recording a robust influx of customers for our crypto currency trading platform [bitcoin.de](#). We are continuously working on expanding and improving our services. The focus is now on opening up our platform to institutional investors in order to take account of the growing popularity of crypto-assets for professional investors. This opens up new revenue potential for the Group," says Marco Bodewein, Managing Director of Bitcoin Group SE.

The voting results are available on the Bitcoin Group SE website at [bitcoingroup.com](#) in the Investor Relations section.

About Bitcoin Group SE:

Bitcoin Group SE is a holding company focusing on innovative and disruptive business models and technologies in the areas of Cryptocurrency and Blockchain. Bitcoin Group SE holds 100% of the shares in Bitcoin Deutschland AG, which operates Germany's only regulated marketplace for the digital currency Bitcoin, Bitcoin Cash, Bitcoin Gold and Ethereum under [Bitcoin.de](#) and 50% of the shares in Sineus Financial Services GmbH, a financial services provider supervised by BaFin.

Bitcoin Group SE is listed on the Primary Market of Dusseldorf Stock Exchange and on all other German stock exchanges (ticker symbol: ADE, ISIN: DE000A1TNV91, GSIN: A1TNV9). More information on Bitcoin Group SE can be found at [bitcoingroup.com](#).

About Bitcoin.de:

[Bitcoin.de](#) is a licensed Bitcoin marketplace in Germany and Europe's largest Bitcoin marketplace with more than 800,000 customers. After more than 7.5 years of operation, Bitcoin.de has the reputation of being one of the most secure Bitcoin marketplaces in the world. Since users do not transfer euros to a trust account but pay conveniently from their bank account, the euros used for trading are even deposit-backed. The cryptocurrencies managed by Bitcoin.de, on the other hand, are held 98% in secure cold wallets. Bitcoin.de is the first and only Bitcoin trading platform worldwide to have its customer credit balances audited once a year by a publicly appointed German auditing company (last audit as of October 08 2019). The unique integration with a bank account of the Fidor Bank via express trading allows trading to be carried out as quickly as on a stock exchange. In addition to Bitcoin, on Bitcoin.de Ether (ETH), Bitcoin Cash (BCH), Bitcoin Gold (BTG) and Bitcoin Satoshi Vision (BSV) can be traded against Euro.

CORPORATE NEWS



Contact:

Bitcoin Group SE

Marco Bodewein

Nordstraße 14

32051 Herford

Mail: ir2019@bitcoingroup.com

Phone: +49.5221.69435.20

Fax: +49.5221.69435.25

Website: www.bitcoingroup.com

Investor Relations contact:

CROSS ALLIANCE communication GmbH

Jens Jüttner

Phone: +49.89.1250903-30

Mail: jj@crossalliance.de

Website: www.crossalliance.de