

**ANNUAL GENERAL MEETING
OF AD PEPPER MEDIA INTERNATIONAL N.V.**

ad pepper media International N.V. (the "Company") published the invitation to its upcoming Annual General Meeting in due time on **06 April 2021** on the Company's corporate website.

The Company hereby informs its shareholders that on the record date (**20 April 2021**) a total of 21,500,000 shares were issued and there were 20,725,472 voting rights.

The Management Board