

Date: January 21<sup>st</sup>, 2015

## Varengold Bank AG

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### Varengold Bank AG: voting results of the extraordinary general meeting

**Hamburg, January 21<sup>st</sup>, 2015** – The shareholders of Varengold Bank AG (WKN 547930) have agreed to all agenda items at yesterday's extraordinary general meeting in Hamburg with large majority. Thus, the increase of the nominal capital against cash contribution to the exclusion of the subscription right was approved. Under the approved capital increase 176,963 non-par value shares shall be placed at maximal two investors with a minimum amount of 20.00 EUR per non-par value share.

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WKN:	547930
Stock exchanges:	OTC markets in Berlin, Düsseldorf, Stuttgart; Entry Standard in Frankfurt

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End of the Corporate News

#### Varengold Bank AG

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