

### **Delticom AG: Successful second virtual Annual General Meeting**

**Hanover, May 12, 2021 – Yesterday, Delticom AG (German Securities Code (WKN) 514680, ISIN DE0005146807, stock exchange symbol DEX), Europe's leading online retailer for tyres and complete wheels, held its 15th Annual General Meeting.**

Due to the corona pandemic, the Annual General Meeting was held virtually again this year. The event was broadcasted on the company's website for all registered shareholders of Delticom AG. Shareholders had the opportunity to ask their questions in advance and were able to exercise or transfer their voting rights, among others, online.

The presence at the Annual General Meeting of Delticom AG, which operates with [ReifenDirekt](#), [MotorradreifenDirekt](#) and [Autoreifenonline](#) the leading online tyre shops for private and commercial end customers in Europe, was around 61 % of the share capital (without postal votes). All items on the agenda were approved by the shareholders with a large majority.

At the Annual General Meeting, the Management Board reported on the successful restructuring process of the company and on the key parameters for the first quarter of 2021.

“After the extremely difficult year 2019, we have achieved the turnaround”, said Andreas Prüfer in his speech: “Despite a decline in revenues, we were already able to achieve a positive consolidated group result again last year after the losses in 2019”.

The half-year report will be made available for download on August 12, 2021 on the website [www.delti.com](http://www.delti.com) in the “Investor Relations” section.

#### **About Delticom:**

With the brand Reifendirekt, Delticom AG is the leading company in Europe for the online distribution of tyres and complete wheels.

The product portfolio for private and business customers comprises an unparalleled range of more than 600 brands and around 18,000 tyre models for cars and motorcycles. Complete wheels and rims complete the

product range. The company operates 410 online shops and online distribution platforms in 74 countries, serving more than 15.9 million customers.

As part of the service, the ordered products can be sent to one of Delticom's approximately 38,000 workshop partners worldwide for mounting at the customer's request.

Based in Hanover, Germany, the company operates primarily in Europe and the USA and has extensive expertise in the development and operation of online shops, internet customer acquisition, internet marketing and the establishment of partner networks.

Since its foundation in 1999, Delticom has built up comprehensive expertise in designing efficient and fully integrated ordering and logistics processes. The company's own warehouses are among its most important assets.

In fiscal year 2020, Delticom AG generated revenues of around 541 million euros. At the end of last year, the company employed 177 people.

The shares of Delticom AG have been listed in the Prime Standard of the German Stock Exchange since October 2006 (ISIN DE0005146807).

On the internet at: [www.delti.com](http://www.delti.com)

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