

## **Ad hoc announcement pursuant to Art. 17 (1) MAR**

### **elumeo SE: elumeo SE postpones publication of its audited Consolidated Financial Statements and Yearly Financial Statements by a maximum of four weeks and reschedules its Annual General Meeting**

Berlin, 2 May 2019

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Stock exchange: Regulated market in Frankfurt (Prime Standard)

After elumeo SE had initially published only unaudited consolidated figures for financial year 2018 in advance on 29 April 2019, the audited Consolidated Financial Statements and Yearly Financial Statements were scheduled to be published on 6 May 2019. Previously, the company had assumed in consultation with the responsible audit partner of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft that the audit would be completed in due time by this date. However, Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft has now informed elumeo SE that the planned deadline cannot be met due to the unforeseen events and that it has not yet been determined by which date the audit procedures will be completed. The reasons for this among others are pending questions concerning the audit process that still need to be clarified with foreign Ernst & Young subsidiaries.

Under these circumstances, elumeo SE is postponing the publication of its audited Consolidated Financial Statements and Yearly Financial Statements for financial year 2018 by a maximum of four weeks. The following dates for the publication of the announcement of the first quarter 2019 release as well as the Annual General Meeting previously scheduled for 18 June 2019 must also be postponed as a result. The financial calendar will be adjusted accordingly as soon as the new dates have been set.

elumeo SE continues to assume that the unaudited consolidated figures for financial year 2018 published in advance on 29 April 2019 will be contained in the audited Consolidated Financial Statements for financial year 2018 without any material changes.

#### **About elumeo SE:**

The elumeo Group, headquartered in Berlin, is the leading European company in the electronic distribution of high-quality gemstone jewelry, produced in India and Thailand. Via a variety of electronic distribution channels, such as TV, the Internet, Smart TV and Smartphone apps, the listed company offers its European customers coloured gemstone jewelry in particular at comparatively low prices. Most of the products are sold through direct sales. For example, the elumeo Group operates home shopping television channels in Germany and Italy as well as web shops in Germany, the UK, Italy, France, the Netherlands, Spain, Belgium and the US.

#### **Notifying person at the issuer:**

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