



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

elumeo SE: No significant changes to the Group figures published previously Postponement of the publication of the audited Consolidated Financial Statements by another two weeks

Berlin, 3 June 2019

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Stock exchange: Regulated Market in Frankfurt (Prime Standard)

After elumeo SE initially published unaudited Group figures for financial year 2018 in advance on 29 April 2019, the audited Consolidated Financial Statements were to be published today in accordance with the Company's last announcement. Unfortunately, the Company regrets to announce that due to further delays in the audit, today's deadline will not be met. Instead, the audited Consolidated Financial Statements are expected to be published within two weeks. The financial calendar will be adjusted as soon as the new date has been set.

After finalisation of the year-end and Consolidated Financial Statements and the audit process for the 2018 Consolidated Financial Statements of elumeo SE, the members of the Executive Board of elumeo SE were informed by third parties that SWM Treuhand AG had filed a lawsuit with the Berlin Regional Court which, on the basis of various claims, seeks an amount of approximately EUR 10 million from elumeo SE and individual members of the Executive Board. elumeo SE has not yet officially received the suit. The Executive Board has comprehensively analysed the suit and consulted with external legal advisors on the matter. The legal advisors and the Executive Board of elumeo SE have come to the conclusion that, even if the suit was asserted in due form, the asserted claims lack substance. After an initial assessment, the auditor was able to concur with the assessment of the Executive Board.

Together with the auditor, elumeo SE continues to assume that the unaudited Group figures for financial year 2018 published in advance on 29 April 2019 will be included 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, most of which is 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.

Person notifying at the issuer;

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