

Company	CLIQ Digital AG, Dusseldorf
Registered Office	Immermannstr. 13, D-40210 Dusseldorf
Country of incorporation	Germany
Phone and fax number	+49 (0) 211 9350 706 / +49 (0) 211 9350 150
Contact mail of issuer	info@cliqdigital.ag
Date of foundation	4 January 2005
Accounting standard	IFRS
Consolidation obligation (yes/no)	Yes
End of fiscal year	31 December
Market segment	Open Market
Transparency level/Index	Scale/Scale 30
Executive board	Luc Voncken (CEO) Ben Bos
Supervisory board	Dr. Mathias Schlichting (Chairman) Karel Tempelaar Niels Walboomers
Business operations	<p>CLIQ Digital (<a href="http://www.cliqdigital.com">www.cliqdigital.com</a>) is a leading direct digital lifestyle company, providing consumers worldwide with streaming entertainment services. Members get unlimited access to music, audiobooks, games, sports and movie content. The core business of the Group is the online direct marketing of its streaming entertainment services to consumers globally. In 2019 CLIQ Digital realized over 90% of its sales in Europe and North America. CLIQ Digital's headquarter is based in Dusseldorf and has offices in Amsterdam, London, Paris, Barcelona and Tequesta, Florida. The Group, employs approximately 100 staff.</p> <p>The shares of CLIQ Digital AG are listed in the Scale (30) segment at the Frankfurt Stock Exchange (ISIN DE000A0HHJR3).</p>
Business units and products	Streaming entertainment services
ISIN	DE000A0HHJR3
GSIN	A0HHJR
Bloomberg ticker	CLIQ
Submitting Capital Market Partner	Hauck & Aufhäuser Privatbankiers AG
Advising Capital Market Partner	Hauck & Aufhäuser Privatbankiers AG
Designated Sponsors	Hauck & Aufhäuser Privatbankiers AG
Total number of shares	6,188,714 no-par bearer shares
Share capital	EUR 6,188,714.00
Shareholders structure	17% held by members of the Management Board and of the Supervisory Board