

## **RAVENO Capital AG: Annual General Meeting resolves to realign the company as the future LIBERO football finance AG**

Frankfurt (June 26, 2023) - The shareholders of RAVENO Capital AG (WKN/ISIN A161N2/DE000A161N22) approved all resolutions with a large majority at the Annual General Meeting on June 23, 2023 in Frankfurt a.M. and gave the starting signal for the realignment of the company.

As proposed, Mr. Peter Francis Kenyon and Mr. Matthew Shai Hoffer were elected as new members of the Supervisory Board of the Company. Matthew Shai Hoffer will serve as Chairman of the Supervisory Board and Peter Francis Kenyon as his deputy. The Supervisory Board will be completed by Prof. Dr. Carl Heinz Daube, who was already a member of the Company's Supervisory Board prior to the Annual General Meeting.

The Annual General Meeting also approved the proposed change of the company's name to LIBERO football finance AG by a large majority.

The name change and the subsequent comprehensive launch of associated corporate identity measures will communicate the company's new direction. LIBERO soccer finance AG will support soccer clubs around the world with a holistic approach to all questions of profitability and financial strength as a partner with strong personnel and content.

The company will retain its headquarters in Frankfurt.

"From my many years as CEO at Manchester United and Chelsea FC, I know that a football club always needs a reliable partner for all economic and financial challenges. As a member of the supervisory board of the future LIBERO football finance AG, I am delighted to be able to contribute my experience and knowledge to the successful development of the company, in addition to my supervisory role," commented Peter Francis Kenyon, the company's new supervisory board member.

### **More information:**

RAVENO Capital AG  
Taunusanlage 9-10  
60329 Frankfurt / Germany  
info@ravenocapital.de