

NOTICE OF EXTRA GENERAL MEETING in
Reinhold Europe AB (publ), 556706-3713

The shareholders of Reinhold Europe AB (publ), 556706-3713, are hereby summoned to an Extra General Meeting October 23, 2015 at 13:00 meeting shall be held on Karlsbodavägen 41 in Stockholm.

To be entitled to attend the meeting, shareholders must be recorded in the register maintained by Euroclear Sweden AB share register no later than five working days before the meeting, notify the company of your attendance on the day at 16.00. Registration is done by mail to Reinhold Europe AB, Box 1011,171 21 Solna, or via e-mail gunnar.forsberg@reinhold-europe.se. The notification shall state name, personal or corporate, address, telephone number, number of shares represented and potential representatives and advisors participating stated.

Shareholders at the General Meeting are allowed to bring one or two assistants, but only if the shareholder have given notice under the preceding paragraph.

Representatives and representatives of legal entities are requested to well before the shareholders' meeting, submit original power of attorney, registration certificate and other documents.

Shareholders whose shares are registered need to be entitled to attend the meeting request temporary entry in the share register maintained by Euroclear Sweden AB in their own name. Such registration, so called voting rights registration, must be effected five business days before the meeting. Which means that shareholders in sufficient time prior to this date, inform the trustee.

Total number of shares is 109,926,724, of which 900,000 Class A shares with voting rights of ten (10) and 109,026,724 Series B with voting rights of one (1). Total number of voting rights is thus 118,026,724.

Proposed Agenda

1. Open the meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two minutes
6. Determination of whether the Meeting has been duly convened
7. Election of new board of directors
8. Authorization of issuing new shares
9. Owners' directives
10. Closing of the Meeting

The principal owner's proposals (Kenneth Liberg directly and via companies):

Proposals under paragraph 8:

The Board proposes that the Meeting authorize the Board, on one or several occasions until next AGM, with or without preferential rights for shareholders, issue new shares for cash and/or with provision for set-off or otherwise in accordance with Chapter 13 Section 7 § Companies Act. The issue may result in an increase in the company's share capital by a maximum of 1,160,517 Euro by an overall increase in the number of shares by a maximum of 21,929,824 shares. The issue can be extended to B shares and be made in cash or by offset. The authorization shall be within the above framework to be utilized on one or more occasions. The new shares shall, in deviation from the preferential rights be issued at an issuance price equal to no less than 0.12 Euro per share. It is proposed that the Meeting authorizes the Board, the President or another person that the Board may appoint, to make minor adjustments that may be required for registration of the resolutions. New issues of shares pursuant to the authorization may firstly be to finance future construction projects and safeguard the company's future working capital needs. The reason for the deviation from the shareholders, preferential rights and the basis for fixing the issuance price may be to open up for strategically important co-operations and/or as incentives for creating value.

Proposals under paragraph 9:

The new directives are available on the company's website.

Documents for the General Meeting and other information

Documents will be available at Reinhold Europe AB (publ), PO Box 1011, as well as on the company website.

171 21 Solna, Stockholm County, from three weeks before the meeting and sent to shareholders upon request.

Shareholders have the Board and the Executive Director to the Meeting request information pursuant to Chapter 7 § 32 of the Companies Act regarding circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's financial situation.

Requirement

A valid resolution passed by a simple majority, both the number of votes present which currently acts for a valid decision.

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