

*In-house translation – the English version is for convenience only and in case of any discrepancy, the Swedish text will prevail.*

**NOTICE FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
in Reinhold Eoupe AB (publ), org no 556706-3713**

*The shareholders of Reinhold Eoupe AB (publ), org no 556706-3713, are hereby invited to attend an extraordinary general meeting of the shareholders on February 19, 2016 at 10.00 am at Birger Jarlsgatan 55 in Stockholm.*

*To be entitled to attend the meeting, shareholders must be recorded in the share register maintained by Euroclear Sweden AB on 14 February 2016 and must also notify the company of their attendance no later than 4.00 pm on 14 February 2016. Notification must be made in writing by email to [bjorn.lojdquist@reinhold-europe.se](mailto:bjorn.lojdquist@reinhold-europe.se). The notification should include the name, personal number/corporate number, address, telephone number, number of shares held and, where applicable, representatives and counsellors participating.*

*Shareholders may be accompanied by one or two counsellors, but only if the shareholder has given notice under the preceding paragraph. Proxies and representatives of legal entities are requested, in good time before the meeting, submit to the company the original of power of attorney, certificates of incorporation and other authorization documents.*

*Shareholders whose shares are registered in order to be entitled to attend the meeting request temporary entry in the share register maintained by Euroclear Sweden AB in their own name. This procedure, so called voting rights registration, must be completed on 14 February 2016, which means that shareholders in advance of that date must inform the nominee.*

***Proposed Agenda***

*§1 opening of the meeting and election of chairman*

*§2 approval of agenda*

*§3 preparation and approval of voting list*

*§4 appointment of one or two persons who verify the minutes*

*§5 appointment of keeper of the minutes*

*§6 determination of whether the meeting has been duly convened*

*§7 Election of new board*

*§8 Closing of the meeting*

*Stockholm in January 2016*

*Reinhold Europe AB (publ)*

*The board*