

## NOTICE OF EXTRA GENERAL MEETING

Reinhold Europe AB (publ), 556706–3713

The shareholders of Reinhold Europe AB (publ), 556706–3713, are hereby invited to the Extra General Meeting on December 30, 2019, at 09.00. The meeting will be held at° Kommendörsgatan 37, in Stockholm.

To be entitled to attend the meeting, shareholders must be registered in the share book kept by Euroclear Sweden AB no later than five working days before the meeting, and in part to notify the company of their participation in the meeting no later than the same day. 16:00. The application is made by mail to Reinhold Europe AB, Kommendörsgatan 37, SE-114 58 STOCKHOLM, or via e-mail to [info@reinhold-europe.com](mailto:info@reinhold-europe.com). When registering, the name, personal or organizational number, address, telephone number, number of shares represented and any proxies and assistants to participate must be stated.

Shareholders may at one general meeting bring one or two assistants, however, only if shareholders have notified this in accordance with the previous paragraph.

Representatives of legal entities are asked to submit, in good time before the AGM, to the company, a proxy in original, registration certificate and other authorization documents.

Shareholders who have their shares registered with the nominee must, in order to have the right to attend the meeting, request to be temporarily included in the share register of Euroclear Sweden AB in their own name. Such registration, so-called voting registration, must be executed five working days before the AGM.

The total number of shares in the company is 143,524,724, of which 900,000 shares in series A with voting value ten (10) and 142,624,724 in series B with voting value one (1). The total number of votes is thus 151,624,724.

### Proposed agenda

1. Opened by the Meeting
2. Election of Chairman of the Meeting
3. Establishment and approval of voting length
4. Approval of agenda
5. Election of one or two adjustment men
6. Examination of whether the meeting has been duly convened
7. Election to the Board
8. Closing of the Meeting