

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reinhold Europe AB (publ), 556706-3713

The shareholders of Reinhold Europe AB (publ), 556706-3713, are hereby invited to the Extraordinary General Meeting on 28 December 2017, at 09.00. The meeting will be held at Kommendörsgatan 37, in Stockholm.

In order to be entitled to participate in the meeting, shareholders must be included in the share register kept by Euroclear Sweden AB no later than five weekdays before the meeting and to notify the company of their participation in the meeting no later than the same day at. 16:00. Notification is made by post to Reinhold Europe AB, 37 Commerce Street, SE-114 58 STOCKHOLM, or by email to info@reinhold.international. Upon registration, the name, person or organization number, address, telephone number, number of shares represented and any representatives and assistants to attend shall be stated.

Shareholders may bring one or two assistants, but only if shareholders have notified this in accordance with the preceding paragraph.

Representatives of legal entities are asked to provide, in good time before the meeting, to the company, a power of attorney, proof of registration and other evidence of formal qualifications.

Shareholders who have their shares registered in a trustee must, in order to be entitled to participate in the meeting, request to be temporarily entered in the shareholders' register of Euroclear Sweden AB in their own name. Such registration, so-called voting rights registration, must be completed five weekdays before the AGM.

The total number of shares in the company is 117,926,724, of which 900,000 shares in series A with a voting value of ten (10) and 117,026,724 in series B with a voting value of one (1). The total number of votes is thus 126,026,724.

Proposed agenda

1. Opening of 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 adjusters
6. Examination of whether the meeting has been duly convened
7. Amendment of the Articles of Association
8. Reduction of share capital
9. Board fees
10. Authorization to issue new Class B shares
11. Closing of the Meeting

Board proposal

Proposal for a decision, item 7:

The Board proposes that the company's share capital be at least Euro 1,000,000 and no more than Euro 4,000,000.

Proposal for a decision, item 8:

The Board proposes that the company's share capital be reduced to Euro 1 000 000.00.

Proposal for a decision, item 9:

The basis for the Board's proposal for remuneration is available through the company no later than three weeks before the meeting.

Proposal for a decision, item 10:

The Board of Directors proposes that the AGM authorizes the Board to resolve on a single or multiple occasions until the Annual General Meeting 2018, with or without the preferential rights of shareholders, a new issue of shares against cash payment, shareholding and / or with a provision for offsetting or otherwise with terms of 13 Chapter 7 of the Companies Act.

The issue may result in an increase in the company's share capital by a maximum of 271,355 Euro through a total increase in the number of shares with no more than 32,000,000 Class B shares. The issue may include Class B shares and may be by cash payment, property or by way of set-off. The authorization must be utilized on one or more occasions within the above limits. The new shares shall be issued by way of derogation from the preferential rights at an amount that, at the time of issue, shall correspond to the minimum market price or quotient value of the share in case the stock price is lower than the quota value. The AGM is proposed to authorize the Board, the CEO or the Board of Directors, to take the minor adjustments that may be required for registration of the decisions. New issues with the authorization will primarily be for financing future business operations. The reason for the deviation from the shareholders' preferential rights and the determination of the price shall be to open for strategically important collaborations and / or create incentives for value creation and for acquisitions of companies that are of strategic importance to the company.

This authorization replaces the authorization of the AGM, giving the Board on March 28, 2017.

Documents to the AGM and other information

Documents will be kept available at Reinhold Europe AB (publ), address Kommendörsgatan 37, and on the company's website, starting three weeks before the meeting and sent to shareholders who so request.

Majority requirements

A valid decision of the meeting is taken by a qualified majority of the number of votes present and present shares for valid decision.

Stockholm in November 2017
Reinhold Europe AB Board of Directors