

## Notice of Annual General Meeting of Reinhold Europe AB (publ)

The shareholders of Reinhold Europe AB (publ), 556706-3713 ("Company") are hereby invited to the Annual General Meeting on Monday, April 10, 2017 at 09:00, Birger Jarlsgatan 2, 5th floor, in Stockholm. The notice has been published on the company's website [www.reinhold-europe.se](http://www.reinhold-europe.se) and Post- och Inrikes Tidningar.

Shareholders who wish to attend the Annual General Meeting shall have their names entered in the register maintained by Euroclear Sweden AB ("Euroclear") no later than five days before the meeting, and report attendance to the Company at the following address: Reinhold Europe AB, Birger Jarlsgatan 2 SE - 114 34 Stockholm, or by e-mail: [info@reinhold.international](mailto:info@reinhold.international), no later than five days before the meeting at 16:00. The notification should include name, personal or corporate identity number, address and telephone number.

Shareholders represented by proxy shall issue a power of attorney. Anyone representing a legal entity must produce a certificate of registration or equivalent authorization document, stating that the persons who have signed the power of attorney is authorized signatories of the shareholder. In order to facilitate the registration at the Annual General Meeting, power of attorney in original, with any authorization documents, shall be sent to the Company, together with the notice of participation.

Shareholders attending the Annual General Meeting may bring 1-2 assistants, this shall be notified in connection with the registration for the General Meeting.

Shareholders who have trustee-registered shares must temporarily register their shares with Euroclear in their own name to be entitled to participate at the meeting. The registration process normally takes a few days to be completed, registered at Euroclear not later than five days before the meeting and should therefore advise their nominees well in advance.

The Board's proposed agenda of the Meeting:

1. Opening of the Meeting and election of Chairman of the Meeting
2. Preparation and approval of voting list
3. Approval of the agenda
4. Election of one or two adjusters
5. Determination of whether the Meeting has been duly convened
6. Presentation of the annual report and audit report
7. Resolutions a) regarding adoption of the income statement and balance sheet, b) allocation of the company's result according to the adopted balance sheet, c) discharge of the Board and Chief Executive Officer
8. Resolution on number of Board members
9. Determination of fees to Board members and auditors
10. Election of Board members, Chairman of the Board and Auditors
11. Resolution to authorize the Board to increase the share capital through new issues of shares, warrants and / or convertibles
12. Closing of the meeting

Such documents as law stipulates, among which the annual report and audit report for the financial year 2015 and the complete proposals for resolutions together with a proxy form to be made available to shareholders at the company at the company's address and sent free of charge to shareholders upon request from the Company.

Stockholm in March 2017 Reinhold Europe AB (publ), the board of directors