



Solutions pour les Nouvelles Technologies

NOTICE OF MEETING TO ATTEND THE ORDINARY GENERAL MEETING OF 18 MAY 2018

The Shareholders of the Company are called to attend the ordinary general meeting to be held in the "Bubbles" room on the ground floor of the Hotel Sofitel Luxembourg Le Grand Ducal, 40, boulevard d'Avranches, L-1160 Luxembourg, on 18 May 2018 at 11:00 AM CET to consider the following agenda:

AGENDA OF THE ORDINARY GENERAL MEETING

1. Presentation of the report of the Board of Directors, the comments of the Supervisory Board on the Board's report, and the Statutory Auditor's report on the annual financial statements for the year ended 31 December 2017.
2. Approval of the annual financial statements for the year ended 31 December 2017.
3. Appropriation of profit/(loss)
4. Presentation of the consolidated report of the Board of Directors, the comments of the Supervisory Board on the Board's consolidated report, and the Statutory Auditor's report on the consolidated financial statements for the year ended 31 December 2017.
5. Approval of the consolidated financial statements for the year ended 31 December 2017.
6. Discharge to be granted to members of the Board of Directors, the members of the Supervisory Board and the Statutory Auditor for the performance of their duties during the financial year ended 31 December 2017.
7. Noting the death of Mr. Emmanuel Journe, a member of the Supervisory Board, and discharge granted for the performance of his duties until 9 November 2017.
8. Noting the resignation of OS CONSEIL from the Supervisory Board, and discharge granted for the performance of its duties until 20 December 2017.
9. Ratification of the appointment of Mr. Jean-Paul Cottet to the Supervisory Board for a term ending at the close of the general meeting called to approve the financial statements for the year ended 31 December 2020.
10. Ratification of the appointment of Mr. Paul Raguin to the Supervisory Board for a term ending at the close of the general meeting called to approve the financial statements for the year ended 31 December 2020.
11. Appointment of Ms. Laurence Vanhée as a new member of the Supervisory Board for a term ending at the close of the general meeting called to approve the financial statements for the year ended 31 December 2020.
12. Renewal of the appointment of GRAND THORNTON LUX AUDIT SA as the Statutory Auditors for the period ending at the close of the general meeting called to approve the financial statements for the year ended 31 December 2018,

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Holders of registered shares are entitled to attend the ordinary general meeting and its deliberations, irrespective of the number of shares they hold, on simple proof of their identity,



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providing their shares are fully paid-up and have been registered in their name for at least three (3) days prior to the date of the meeting.

Holders of bearer shares are also entitled to attend the ordinary general meeting and its deliberations, irrespective of the number of shares they hold, on simple proof of their identity, providing their shares are fully paid-up and have been registered in their name for at least three (3) days prior to the date of the meeting in the bearer share accounts kept by an authorised broker. Proof of shareholder status is provided for the Company by authorised brokers holding the bearer share accounts, by producing a certificate of participation that they attach to the single remote voting form or by a power of attorney or by requesting an admission card drawn up in the name of the shareholder or on behalf of the shareholder represented by the registered broker. However, if a bearer shareholder wishes to physically attend the meeting and has not received their admission card three working days prior to the day on which the ordinary general meeting is due to be held, they must ask their financial broker to provide a certificate of participation, enabling them to prove shareholder status, no later than three working days prior to the day on which said meeting is due to be held, in order to be admitted.

Any shareholder entitled to attend the ordinary general meeting may be represented by another shareholder or by their spouse. Powers of attorney must contain the instructions and information required by law. If no agent is appointed by the principal, a vote to adopt the draft resolutions shall be recorded on behalf of said principal.

All shareholders may vote by post, using a form obtained on simple written request and sent to the Company, which must contain proof of their shareholder status and the number of shares held.

During the ordinary general meeting, the presence in person of any shareholder cancels any powers of attorney or postal votes.

The ordinary general meeting may only hold valid deliberations if the shareholders present, represented or having sent postal votes, own at least one-fifth of the shares with voting rights, when convened for the first time. When convened for the second time, no quorum is required.

The ordinary general meeting adopts resolutions on the majority of votes held by attending or represented shareholders, including shareholders who have sent postal votes.

In the event of postal votes, only forms duly completed and received by the Company at least three (3) days prior to the date of the ordinary general meeting shall be taken into account for calculating the quorum and vote.

All shareholders may consult the documents provided for by law at the Company headquarters. They may obtain a copy free of charge on written request from the Company.

The Board of Directors