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**to the Annual General Meeting for the year 2013
of Royal Holiday Club AG**

to be held on **Tuesday 21 October 2014, 10:30 a.m. Zürich**
At First Names (Switzerland) Ltd., Am Schanzengraben 25, Zürich

Agenda

1. Approval of the minutes of the last year's Annual General Shareholders' Meeting concerning the business year 2012 ("AGM 2012")
2. Approval of annual report and accounts for the financial year 2013
3. Appropriation of results
4. Discharge of the members of the Board
5. Elections:
 - 5.1. Re-election of members of the Board of Directors
 - 5.2. Re-election of the auditors Honold Treuhand AG, Zurich
6. Miscellaneous
 - 6.1 Confirmation of Current Address in Operational Rules