



Invitation to the Ordinary Shareholder Meeting 2014 ("OGM") of
Arpadis Suisse SA

Wednesday 30 December 2015 at 10:00 a.m. (CET)

**At the law office Burkhalter Legal
Limmatquai 1 – 8001 Zurich/Switzerland**

Agenda and Motions of the Board of Directors

- 1. Annual Report of the Board of Directors for the Business Year 2014**
Motion of the board of directors:
Approval of the annual report.
- 2. Receipt of the Auditors' Report Concerning the Business Year 2014**
- 3. Annual Financial Statement for the Business Year 2013**
Motion of the board of directors:
Approval of the annual financial statement.
- 4. Resolution on the Use of the Balance Sheet Profit as at December 31, 2014**
Motion of the board of directors:
Use of the balance sheet profit as at December 31, 2014 as follows:

Balance sheet profit before allocation of profits	CHF 416'662.57.—
Corporate performance 2014	CHF 485'309.08.—
Allocation to statutory reserves	CHF 24'300.00.—
Balance sheet profit after allocation of profits	CHF 877'671.65.—
To be carried forward	<u>CHF 901'971.65.—</u>
- 5. Discharge of the Members of the Board of Directors and the Management**
Motion of the Board of Directors:
The Board of Directors proposes that discharge be granted to its members and the Management of the Company for the Financial Year 2014.
- 6. Reelection of Members of the Board of Directors**
Motion of the Members of the Board of Directors:
The Board of Directors proposes the reelection of the following individuals as members of the Board of Directors:
 - Mr. Laurent Abergel for a term of one year, until the Ordinary Shareholders' Meeting 2015;
 - Dr. Thomas Burkhalter for a term of one year, until the Ordinary Shareholders' Meeting 2015.
- 7. Reelection of Auditors**
Motion of the Board of Directors:
The Board of Directors proposes that Primo Treuhand AG, be reelected for one year as Statutory Auditor.

Communication

The shareholders will receive the Annual Report and the Auditor's Report for the Financial Year January 1, 2014 – December 31, 2014 if requested by e-mail and they are given the opportunity to inspect the Annual Report and the Auditor's Report at the domicile of the Company before the Ordinary Shareholder's Meeting.

Wollerau, 27 November 2015 **The Chairman of the Board of Directors**
Dr. Thomas Burkhalter