

**United European Investment AG, Freienbach**

**Invitation to the extraordinary general meeting**

The extraordinary general meeting will take place on August 6th, 2015, at 2.00 pm at the company's domicile at accounting & tax point ag, Bahnhofstrasse 16, 8808 Pfäffikon SZ.

**Agenda:**

- 1. The revocation of the appointment of Khodayar Alambeigi as mem-ber of the board of directors  
Proposal by the board of directors: The appointment of Khodayar Alambeigi as member of the board of directors shall be revoked.
- 2. The revocation of the appointment of Dr. Vahid Mahmoudi as member of the board of directors  
Proposal by the board of directors: The appointment of Dr. Vahid Mahmoudi as member of the board of directors shall not be revoked.
- 3. Information of the shareholders regarding the status of the preparation and establishment of the 2014 financial statement
- 4. Liquidation of the United European Investment AG  
Proposal by the board of directors: United European Investment AG shall not be liquidated.
- 5. Varia

Düsseldorf, July 10th, 2015

For the board of directors of United European Investment AG  
Vahid Mahmoudi