

Invitation to an extraordinary shareholder meeting of Living PlanIT SA at the office of Wehinger Kaelin Ferrari Zug AG, Gotthardstrasse 3, 6300 Zug, June 19, 2017, 10:00.

Agenda:

- 1. Transfer of the registered seat of the company to Cham, ZG
- 2. Amendment of the purpose of the company by
“Development and trade of software and other intellectual property”
- 3. General Revision of the Company Statutes

Proposal of the Board is to accept all the suggested changes.
Nyon, 19 May 2017, Ian Taylor, Chairman of the Board of Directors