United European Investment AG, Freienbach
Invitation to the ordinary general meeting 2017

The ordinary general meeting will take place on 2 October 2017, at 2.00 pm at the company's domicile at accounting & tax point ag, Bahnhofstrasse 16, 8808 Pfäffikon SZ.

Agenda:

1. Approval of financial statements 2014, 2015 and 2016

   Proposal by the board of directors: the financial statements of the company for 2014, 2015 and 2016 shall be approved.

2. Re-election of administrative board members

   Proposal by the board of directors: Dr. Vahid Mahmoudi shall resign as member and chairman of the board of directors of the company and Dr. Mohammad Ali Mousavi shall be elected as member and chairman of the board of directors of the company.

3. Varia

Düsseldorf, 8 September 2017

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