



HOLDING SE PUBLIC COMPANY LIMITED BY SHARES

**INFORMATION LETTER**

**ANNUAL GENERAL MEETING  
OF THE SHAREHOLDERS  
OF FOTEX HOLDING S.E. (the "Company") TO BE  
HELD ON MONDAY, 17<sup>TH</sup> JUNE 2019  
AT THE REGISTERED OFFICE AT  
272, rue de Neudorf, L-2222 LUXEMBOURG,  
GRAND-DUCHY OF LUXEMBOURG  
AT 2:30 P.M. (the "General Meeting")**

**Shareholder identification:**

Last name, first name, address, corporate denomination,  
registered office

**Number of ordinary shares:**

**Number of preferred shares:**

\_\_\_\_\_  
**Date and signature**

**Choose one of the 3 options and tick the corresponding box, then date and sign above**

- 1. I will attend the General Meeting in person.
- 2. I will not attend the General Meeting.
- 3. I will not attend the General Meeting in person AND I will return the separate proxy form no later than 10<sup>th</sup> June 2019 at noon by mail to the registered office of the Company or by e-mail at [info@fotex.lu](mailto:info@fotex.lu) or by fax at +352 2899 9661.

Any shareholder who holds one or more shares of the Company on 3<sup>rd</sup> June 2019 at 24:00 shall be admitted to the General Meeting.

Shareholders who wish to participate to the General Meeting should notify the Company of their intention to participate by returning the present information letter to the Company (Fotex Holding S.E., 272, rue de Neudorf, L-2222 Luxembourg or by e-mail at [info@fotex.lu](mailto:info@fotex.lu) or by fax at +352 2899 9661) **no later than 3<sup>rd</sup> June 2019 at 24:00**

In the event that any shareholder votes through proxies, the proxy form has to be deposited at the registered office of the Company **no later than 10<sup>th</sup> June 2019 at noon**. The proxy may be submitted by mail to the registered office of the Company or by e-mail [info@fotex.lu](mailto:info@fotex.lu) or by fax at +352 2899 9661. Only proxy forms provided on the website of the Company ([www.fotex.lu](http://www.fotex.lu)) shall be used and will be taken into account.

**FOTEX HOLDING S.E.**

272, RUE DE NEUDORF, L-2222 LUXEMBOURG

Grand-Duché de Luxembourg

Tel.: (+352) 2899 2826

Fax: (+352) 2899 9661

E-MAIL: [info@fotex.lu](mailto:info@fotex.lu)

VAT: LU - 23482745

R.C.S. LUXEMBOURG : B - 146938

MATRICULE: 2009 8400 010