

To the Shareholders  
of B-A-L Germany AG

by registered letter - advice of receipt

Meissen, 15.09.2017

## **Invitation to the Annual General Meeting B-A-L Germany AG**

Dear Ladies and Gentlemen,

we invite you to the Annual General Meeting to be held on 18 October 2017 at 10:00 a.m. in the new business premises of our company in 01662 Meissen, Poststrasse 5.

### **Agenda of the Annual General Meeting**

1. Introduction by CEO
2. Presentation of the adopted annual financial statements and management report of B-A-L Germany AG as well as the report of the Supervisory Board for fiscal year 2016.
3. Resolution on the appropriation of retained earnings for the 2016 financial year.

The Executive Board and the Supervisory Board propose that the Company's net retained profits for fiscal year 2016 in the amount of 8,659.35 € be used to cover the loss carried forward.

4. Resolution on the ratification of the actions of the CEO for the 2016 financial year.

The Executive Board and the Supervisory Board propose that formal approval be given to the actions of the Executive Board in fiscal year 2016.

5. Resolution on the discharge of the members of the Supervisory Board for the 2016 financial year.

The Executive Board and the Supervisory Board propose that ratification be granted to the members of the Supervisory Board for the 2016 financial year.

6. Resolution to appoint the auditor for the 2017 financial year.

The Supervisory Board proposes that Amende & Bartsch, Steuerberater und Wirtschaftsprüfer, based in Bad Schwalbach, Adolfstraße 123, 65307 Bad Schwalbach, Germany, be appointed auditor for the 2017 financial year.

Prerequisites for attending the Annual General Meeting and exercising voting rights:

Only those shareholders who hold a share certificate issued by the Company are entitled to attend the Annual General Meeting and exercise voting rights. Proof of share ownership must be provided to the Company by the beginning of the Annual General Meeting at the latest. In relation to the Company, only those shareholders who have provided evidence of their entitlement to attend the Annual General Meeting or to exercise their voting rights shall be deemed to be shareholders for the purpose of attending the Annual General Meeting and exercising their voting rights.

At the time the Annual General Meeting is convened, the Company's share capital amounts to 50,000 € and is divided into 50,000 no-par value shares with a notional interest in the share capital of 1.00 € per no-par value share. Each share entitles the holder to one vote. The Company does not hold any treasury shares at the time of convocation. At the time the Annual General Meeting is convened, a total of 50,000 voting rights therefore exist.

Meissen, September 2017

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