

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