

INVITATION to the EXTRAORDINARY SHAREHOLDERS' MEETING of Scandinavian House Development SA, Lausanne (the "Company")	
TIME:	Feb 3, 2017, 10 am
PLACE:	Kaiser Odermatt & Partner AG Baarerstrasse 12 CH-6300 Zug
AGENDA ITEMS:	1. Move of the Company's registered seat from Lausanne to Lucerne Proposal: The board of directors proposes to move the Company's registered seat from Lausanne to Lucerne 2. General amendment of the Articles of Association Proposal: The board of directors proposes to resolve a general amendment of the Company's Articles of Association 3. Varia