

**Real Development (Holding) SA**  
c/o Fidinam (Zürich) AG  
Zweigniederlassung Zug  
Baarerstrasse 137  
6302 Zug

**Summon to the Annual General Meeting of the shareholder  
of Real Development (Holding) SA  
for the Financial Year 2015**

Date: Wednesday, 21 June 2017  
Time: 2.00 pm  
Location: Fidinam (Zürich) AG, Freischützgasse 3, 8004 Zürich

**I. Agenda and Proposals of the Board of directors**

1. Approval of the Minutes of the Annual General Meeting 2014  
The Board of Directors proposes approval.
2. Approval of the annual financial statement of the year 2015  
The Board of Directors proposes approval.
3. Discharge from Liability of the Members of the Board of Directors  
The Board of Directors proposes approval.
4. Resolution on the annual result 2015  
The Board of Directors proposes: Acknowledgement of the annual financial statement 2015 with a loss of CHF 3'004'835.80.
5. Use of Net Loss: carry forward the net loss of CHF 3'004'835.80 to the next annual accounts  
The Board of Directors proposes approval.
6. Re-election of Board Members: Mr. Lennart Tengroth, as president of the board of directors and Mr. Marc-Hubert Tripet, as member of the board of directors, both with single signature.  
The Board of Directors proposes approval.
7. Re-election of the Auditor: TRESO Treuhand AG, Dornacherstrasse 27, Postfach, 4603 Olten.  
The Board of Directors proposes approval.

**II. Proxy**

Shareholders who can not attend the annual general shareholders' meeting are kindly asked to return the signed Proxy submitted jointly with this invitation to the company.

Zug, 11 May 2017  
Real Development (Holding) SA  
Lennart Tengroth, Marc-Hubert Tripet

**Enclosures:** Minutes of the Annual General Meeting 2014  
Annual financial statement 2015