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## Annual General Meeting

Oops Global SA

Via G. Porta 2

6830 Chiasso

Switzerland

The shareholder of Oops Global SA, Chiasso are called to attend the Ordinary Annual General Meeting which will be held on

**29<sup>th</sup> November 2019 at 9.30 a.m.**

**at the office of Notary Flavio Amadò in**

**Via Pioda 5 – Lugano**

with the following agenda:

1. Examination and approval of the Financial statements as at 31-3-2019, reading of the auditors' report and proposals from the BoD for the attribution of net losses;
2. Appointments to Statutory Bodies, discharge of responsibilities to the Board of Directors;
3. Examination of interim financial statements as at 31-10-2019 and proposal of recovery measures;
4. Increase of the share capital up to CHF 2,303,000.-, by way of issuing by cash 17,000.- new registered shares with a par value of CHF 100.- each to be fully paid up, issued at a price of CHF 100 per share. The BoD proposes that the shareholders officially communicate their wish to subscribe the new shares within January 31, 2020, by way of a communication to the company (date of receipt of the BoD) using the specific subscription schedule that will be made available during the shareholders' meeting. All preferential rights not exercised by January 31, 2020 will be attributed by the BoD to other shareholders or to third parties.
5. Miscellaneous.

The financial statements (balance sheet and income statement) as at 31.12.2019, the related audit report, the financial statements as at 31.10.2019 (balance sheet and income

statement), are at disposal of the shareholders at the company head office.

Oops Global SA

Queen, Stuart Alexander