
Invitation to the annual general meeting of shareholders of R. Jelinek Group SE

The shareholders of R. Jelinek Group SE are hereby invited to the annual general meeting of shareholders which will be held on **Tuesday, June 12, 2018 at 15.00 p.m.**

at the address : **Hart van Brabantlaan 1216, Tilburg 5038 JL, Netherlands.**

Shareholders will need to be registered prior to the meeting under submission of their shares. Registration will take place on Tuesday, June 12, 2018 from 14.30 p.m. until the commencement of the meeting at 15.00 p.m. After this time registration is no longer possible. Participants in the meeting may be requested to provide proof of identity prior to the meeting. You are therefore requested to bring a valid proof of identity along with you. Shareholders can authorise others to represent them at the general meeting. The authorisation has to be in writing and has to be received by the company at the latest on Tuesday, June 12, 2018 before 15.00 p.m.

More details and the company financial statements for 2017 will be available on the website: www.rjelinek.com.

Agenda of the Shareholders Meeting :

- 1) Opening and determination of validity for resolutions (minimum 30% quota)
- 2) Chairman of the meeting nomination and approval
- 3) Management board report on company affairs and management during the year 2017
- 4) Supervisory board report
- 5) Adoption of annual accounts 2017
- 6) Appropriation of profits, remunerations for Management and Supervisory board members
- 7) The granting or withholding of discharge to the management board from liability for acts performed by it during the year 2017 and to the supervisory board for the supervision as exercised by the supervisory board
- 8) Decisions summary, other business, closure

May 7, 2018
the Board of Directors
R. Jelinek Group SE
