
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 **Wednesday, May 22, 2019 at 9.00 a.m.**

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

Shareholders will need to be registered prior to the meeting under submission of their shares. Registration will take place on May 22, 2019 from 8.30 a.m. until the commencement of the meeting at 9.00 a.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 May 22, 2019 before 9.00 a.m.

The company financial statements for 2018 and more information 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 2018
- 4) Supervisory board report
- 5) Adoption of annual accounts 2018
- 6) The granting or withholding of discharge to the management board from liability for acts performed by it during the year 2018 and to the supervisory board for the supervision as exercised by the supervisory board
- 7) Appropriation of profits, remunerations for Management and Supervisory board members
- 8) Withdrawal of the Board Members and the Supervisory Board Members
- 9) Election of the Board Members and the Supervisory Board Members
- 10) Decisions summary, other business, closure

April 10, 2019
the Board of Directors
R. Jelinek Group SE
