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**Invitation to an extraordinary general meeting of shareholders of R. Jelinek Group SE (the "Company").**

The shareholders of the Company are hereby invited to an extraordinary general meeting of shareholders which will be held on **Wednesday, December 4, 2019 at 11:00 a.m.** at the address : **Havenmeesterweg 27, Schiphol Airport, 1118 CB Schiphol, The Netherlands.**

Shareholders will need to be registered prior to the meeting under submission of their bearer shares. Registration will take place on December 4, 2019 from 10:30 a.m. until the commencement of the meeting at 11:00 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 December 4, 2019 until 11:00 a.m.

More information will be available on the website: [www.rjelinek.com](http://www.rjelinek.com).

**Agenda of the Shareholders Meeting:**

- 1) Opening
- 2) Appointment of the Chairman of the meeting
- 3) Amendment of the Company's articles of association (the "**Articles**"), which amendment includes the conversion of bearer shares into shares in registered form, and to authorise in connection with the execution of the notarial deed of amendment of the Articles (the "**Deed**") any and all directors of the Company as well as any and all lawyers and paralegals practising with Zuidbroek B.V.
- 4) Decisions summary, other business, closure

The Deed has been laid down at the offices of the Company for inspection for every shareholder. As per the moment the Articles have been amended, holders of bearer shares have to deliver the share certificates to the Company in order to convert the bearer shares into registered shares. Until the shareholder has delivered the share certificates to the Company, the rights attached to the shares will be suspended. A share certificate that not has been delivered to the Company prior to January 1, 2021 will be acquired by the Company by operation of law without consideration. After five years of the acquisition of the share certificates by the Company, the Company may sell and transfer the shares for which nobody with a share certificate has addressed the Company. Further reference is made to article 2:82 Dutch Civil Code.

November 8th, 2019  
the Board of Directors  
**R. Jelinek Group SE**

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