

In-house translation, the English version is for convenience only and in case of any discrepancy, the Swedish text will prevail.

Notice of Annual General Meeting of Reinhold Europe AB (publ)

The shareholders of Reinhold Europe AB (Publ), 556706-3713 ("The Company") are hereby noticed to be convened to the Annual General Meeting on Wednesday, June 26, 2019 at 9:00 , Kommendörsgatan 37 Street, Stockholm.

The notice will be published at the company's website www.reinhold-europe.se, in the Posit och Inrikes Tidningar and Svenska Dagbladet.

Shareholders who wish to attend the Annual General Meeting shall:

- be registered in the share register kept by Euroclear Sweden AB ("Euroclear") by 5 days before the AGM, as well as
- -inform their participation to the Company at the following address: Reinhold Europe AB, Kommendörsgatan 37, SE-114 58 Stockholm or by e-mail to: info@reinhold-europe.com, by latest 5 days before the AGM. At the time of registration, the name and personal or organization number, address and telephone number and number of represented shares must be stated.

Shareholders represented by proxy shall issue a proxy to the representative. The person who represents a legal person shall provide proof of registration, or equivalent document of competence, that the persons who have signed the authorization are the authorized signatory of the shareholder. In order to facilitate the attendance at the Annual General Meeting, proxy in original, with any qualifying documents, should be sent to the Company, together with the application for participation. The authorization may not be issued earlier than five years before the meeting. Shareholders may be accompanied by 1-2 assistants at the Annual General Meeting, but this shall be reported in connection with the notification to the Annual General Meeting.

Shareholders who have registered their shares at depository account must temporarily re-register the shares at Euroclear in their own name in order to be entitled to attend the Annual General Meeting. Such registration usually takes a few days and must be completed, with Euroclear not later than 20th of June and should therefore be requested from the trustee in good time.

The Board's proposal for agenda at the Annual General Meeting:

1. Opening of the meeting
2. Election of chairman of the meeting
3. Establishment and approval of voting rights
4. Approval of the agenda
5. Election of one or two verifier of the minutes and a secretary for the meeting.
6. Examination of whether the meeting has been convened in accordance with the articles of association.
7. Presentation of the Annual Report and Auditor's Report, Corporate Governance Report and Ownership Directive

8. Decision
 - a. to approve the income statement and balance sheet;
 - b. on disposals of the Company's income according to the established balance sheet,
 - c. discharge to the members of the Board and the Managing Director,
9. Decision on the number of Board members
10. Determination of fees to the board and auditors
11. Election of Board, Board Chairman and Auditors
12. Resolution according to the Board's proposal
 - a. Extended grant for the board to emit new shares
13. Closing of the Meeting

Such acts as prescribed by law, including the annual report and auditor's report for the financial year 2018, and full proposals for decisions will be made available to shareholders of the company at the company's address, free of charge, to the shareholders requesting that from the company

Stockholm in May 2019

Reinhold Europe AB (publ)

Board of Directors