

## Invitation

to the

**Extraordinary General Meeting of the Shareholders**

of

**Trifork Holding AG**

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The board of directors of Trifork Holding AG (the "Company") is pleased to invite you to the Extraordinary General Meeting of the Shareholders of the Company to be held on Monday, 25<sup>th</sup> of September 2017, at hrs. 10.00 local time, taking place at the company offices, Neuhofstrasse 8, 8834 Schindellegi, Switzerland. Please find below the relevant information.

## Agenda

### 1. Election of new Chairman of the Board of Directors

Proposition: Election of Mr. Johan Blach Petersen until the next ordinary General Meeting of the Shareholders.

Johan Blach Petersen who already is a Board member in Trifork Holding AG replaces Jørn P. Jensen, who because of other work related issues has been forced to step back as Chairman and member of the Board of Directors in Trifork Holding AG.

### Participation and representation

The shareholders registered in the share register with voting right at the close of business on the 21<sup>st</sup> of September 2017, are entitled to participate in and to vote at the Extraordinary General Meeting of Shareholders.

The shareholders unable to attend the meeting in person may be represented by proxy by giving a power of attorney to the Board of Directors or another person.

A form for the power of attorney is attached to this invitation and can be downloaded from the investor site <http://investor.trifork.com/investor-relations/general-assembly/>. The completed form has to be received by Trifork Holding AG by 21<sup>st</sup> of September 2017, at hrs. 23.59 at the latest. The form can be send by email to [investor@trifork.com](mailto:investor@trifork.com) or by post to Trifork Holding AG, Neuhofstrasse 8, 8834 Schindellegi, Switzerland.

Schindellegi, August 31<sup>st</sup>, 2017

### The Board of Directors

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Johan Blach Petersen

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Jørn Larsen

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Kristian Wulf-Andersen

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Lars Dybkjær