

# Minutes

of the

## extraordinary General Meeting of Shareholders

of

### Trifork Holding AG

with registered office in Feusisberg

The meeting takes place on Monday, 25 September 2017, 10:00 a.m., in the company offices, Neuhofstrasse 8, 8834 Schindellegi.

#### 1. CONSTITUTION OF THE GENERAL MEETING

Jørn Larsen, member of the board of directors, opens the meeting and takes the chair. According to article 10 of the articles of association the president of the board or another board member presides over the shareholders' meeting. In accordance with art. 10 of the articles of association, the chairman appoints Mr. Kristian Wulf-Andersen, member of the board of directors, as keeper of the minutes and as vote counter.

- The board appointed in view of this meeting Mr. Klaus Nordstrøm, VP Securities, Copenhagen, as independent voting right representative. As no one gave proxy to Mr. Klaus Nordstrøm, VP Securities, Mr. Klaus Nordstrøm from VP Securities is not present today.
- The meeting passes its resolutions by absolute majority of the share votes represented, unless otherwise provided for by law or in the articles of association (art. 11).
- The invitation to today's extraordinary General Meeting of Shareholders was published on the company's website on 31 August 2017 in accordance with the legal requirements. The registered shareholders have been invited by email.
- The shareholders have been informed of the agenda in the invitation.
- There have been no objections against holding today's extraordinary General Meeting of Shareholders.
- According to article 11 of the articles of association, the chairman shall hold open votes and elections provided that neither the chairman nor a shareholder requests a secret ballot.
- The chairman is happy to inform that of the total of 18'537'230 shares of the company there are 13,738,542 shares represented with voting power at today's General Meeting. Therefrom are 5,170,521 shares of CHF 0.10 each represented by shareholders present and 8,568,021 shares of CHF 0.10 each represented by the board of directors. The absolute majority of the represented votes therefore amounts to 13,738,542 votes.
- Today's extraordinary General Meeting of Shareholders is properly constituted and has a quorum, and may thus take valid decisions on all agenda items.

## 2. AGENDA

### ***Election of new Chairman of the Board of Directors***

The Chairman informs that Jørn Peter Jensen announced his resignation as Chairman and member of the Board of Directors of the company. The according resignation letter is present. Other work related issues have forced Jørn Peter Jensen to step back as Chairman and member of the Board of Directors.

The company thanks the resigned Chairman and member of the Board of Directors for its services rendered for the company. His signature relating thereto is extinguished with immediate effect.

Upon motion made by the chairman the following board member is elected as interim president of the board of directors until the next ordinary General Meeting of the Shareholders:

- Johan Blach Petersen

The elect declares acceptance of the election by signing of the application to the commercial register.

### ***Entry in the Commercial Register***

The board of directors shall file the resolution adopted for entry and publication at the Commercial Registry of the Canton of Schwyz.

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We have now come to the end of the agenda. The board of directors wishes to thank the shareholders for their support and their confidence.

The chairman closes the extraordinary General Meeting.

Schindellegi, 25 September 2017

The Chairman:

The Secretary:

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Jørn Larsen

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Kristian Wulf-Andersen