

**Invitation to the  
Ordinary General Meeting of the Shareholders  
of  
Trifork Holding AG**

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Dear Shareholder

The board of directors of Trifork Holding AG (the "Company") is pleased to invite you to the ordinary General Meeting to be held on April 12, 2019, at 11:30 am. The meeting will take place at the offices of Grunder Rechtsanwälte AG, Zugerstrasse 32, 6340 Baar, Switzerland. Please find the relevant information below.

**Agenda**

1. **Minutes of General Meeting of the Shareholders of April 6, 2018**

Proposition: Approval of the minutes.

2. **Annual Report 2018**

Proposition: Approval of the annual report 2018.

3. **Receipt of the Auditors' Report, Annual Financial Statements and the Consolidated Financial Statements for the Year 2018**

Proposition: Approval of the Annual Financial Statements and the Consolidated Financial Statements for the year 2018.

4. **Proposed appropriation of available earnings**

Proposition: Appropriation of available earnings

Balance at January 1, 2018	CHF	15,069,180
Net income for 2018	CHF	2,476,228
Proposed dividend	CHF	0
Balance carried forward	CHF	17,545,407

Appropriation of reserves from capital contributions

Balance at January 1, 2018	CHF	2,202,198
Proposed dividend	CHF	-2,202,198
Balance carried forward	CHF	0

5. **Discharge of the Members of the Board of Directors**

Proposition: Grant of discharge to the members of the board of directors for their activity during the financial year 2018.

**6. Election of the Board of Directors**

Proposition: Re-election of Mr. Jørn Larsen until the next ordinary General Meeting of the Shareholders.

Proposition: Re-election of Mr. Kristian Wulf-Andersen until the next ordinary General Meeting of the Shareholders.

Proposition: Re-election of Mr. Lars Dybkjær until the next ordinary General Meeting of the Shareholders.

Proposition: Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders.

Proposition: Election of Mr. Casey Rosenthal until the next ordinary General Meeting of the Shareholders.

**7. Election of the Chairman of the Board of Directors**

Proposition: Election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders.

**8. Election of the Statutory Auditor**

Proposition: Re-election of Ernst & Young AG, Zurich.

**Minutes, Annual Report, Auditors' Report and Annual Financial Statements**

The Minutes of the General Meeting of the Shareholders dated of April 6, 2018, the Annual Report, the Auditors' Report, the Annual Financial Statements and the Consolidated Financial Statements for the year 2018 are available for inspection by the shareholders at Trifork Holding AG, Neuhofstrasse 10, 8834 Schindellegi, Switzerland, as from March 15, 2019, during business hours. The before mentioned reports and statements can also be downloaded from the investor website of Trifork Holding AG ([investor.trifork.com](http://investor.trifork.com)).

**Participation and representation**

The shareholders registered in the share register with voting right at the close of business on April 8, 2019, are entitled to participate in and to vote at the Ordinary 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 of Trifork. The form has to be received by Trifork Holding AG at the latest by April 8, 2019, at 23.59.

Schindellegi, March 15, 2019

The Board of Directors

Trifork Holding AG