

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

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 16 April 2020, 11:00. The meeting will take place at the offices of memo.law AG, St. Andreas 7, 6330 Cham, Switzerland. Please find the relevant information below.

Agenda

1. **Minutes of General Meeting of the Shareholders of 12 April 2019**

Proposition: Approval of the minutes.

2. **Annual Report 2019**

Proposition: Approval of the annual report 2019.

3. **Receipt of the Auditors' Report, Annual Financial Statements and the Consolidated Financial Statements for the Year 2019**

Proposition: Approval of the Annual Financial Statements and the Consolidated Financial Statements for the year 2019.

4. **Proposed appropriation the Capital Contribution Reserve, the Other Capital Reserves, the General Legal Reserve and the Retained Earnings**

Proposition: a) Dividend distribution

Appropriation of the Capital Contribution Reserve

Balance at 1 January 2019	CHF k	2,226
Dividend from Capital Contribution Reserve	CHF k	-2,218
Allocation to Capital Contribution Reserve	CHF k	957

Capital Contribution Reserve as of 31 December and at the disposal of the General Meeting

	CHF k	965
--	--------------	------------

Dividend proposed	CHF k	-965
-------------------	-------	------

Capital Contribution Reserve to be carried forward to new account

	CHF k	-
--	--------------	----------

b) Allocation to Retained Earnings

Appropriation of the Other Capital Reserve

Balance at 1 January 2019	CHF k	24,638
---------------------------	-------	--------

Other Capital Reserve as of 31 December and at the disposal of the General Meeting

	CHF k	24,638
--	--------------	---------------

Transfer of accumulated net gains to retained earnings	CHF k	-1,289
--	-------	--------

Capital Contribution Reserve to be carried forward to new account

	CHF k	23,349
--	--------------	---------------

Appropriation of the General Legal Reserve		
Balance at 1 January 2019	CHF k	866
Other Capital Reserve as of 31 December and at the disposal of the General Meeting	CHF k	866
Reversal	CHF k	-456
General Legal Reserve to be carried forward to new account	CHF k	410
Appropriation of the Retained Earnings		
Balance at 1 January 2019	CHF k	17,545
Net income for 2019	CHF k	7,273
Transactions with treasury shares	CHF k	628
Allocation to Legal Reserve for Treasury Shares held by Group Companies	CHF k	-967
Retained Earnings as of 31 December and at the disposal of the General Meeting	CHF k	24.479
Allocation from Other Capital Reserve	CHF k	1,289
Allocation from General Legal Reserve	CHF k	456
Retained Earnings to be carried forward to new account	CHF k	26,224

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 2019.

6. Re-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: Re-election of Mr. Olivier Jaquet until the next ordinary General Meeting of the Shareholders.

Proposition: Re-election of Mr. Casey Rosenthal until the next ordinary General Meeting of the Shareholders.

7. Re-election of the Chairman of the Board of Directors

Proposition: Re-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 12 April 2019, the Annual Report, the Auditors' Report, the Annual Financial Statements and the Consolidated Financial Statements for the year 2019 are available for inspection by the shareholders at Trifork Holding AG, Neuhofstrasse 10, 8834 Schindellegi, Switzerland, as from 17 March 2020, during business hours. The before mentioned reports and statements can also be downloaded from the investor website of Trifork Holding AG (investor.trifork.com).

Participation and representation

The shareholders registered in the share register with voting right at the close of business on 13 April 2020, are entitled to participate in and to vote at the Ordinary General Meeting of Shareholders. The registration form necessary for participation can be ordered on the website.*

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 13 April 2020, at 23.59.

Schindellegi, 17 March 2020

The Board of Directors

Trifork Holding AG

* In an extraordinary event the Board of Directors may change – even on short notice - the form from a physical meeting to a video conference. In any case, shareholders must use the registration form provided.