

FOTEX HOLDING Société Européenne
Registered office: 26-28, rue Edward Steichen, L-2540 Luxembourg
RCS Luxembourg: B146938

Convening notice

FOTEX HOLDING
Société Européenne
(the "Company")

hereby notifies its Shareholders that an

Extraordinary General Meeting

will be held on August 22nd, 2016 at 14:30 o'clock (Luxembourg time) at the registered office of the Company with the following agenda:

AGENDA

- 1.) Appointment of an additional member to the Board of Directors and re-election thereof, establishment of the remuneration
- 2.) Appointment of an additional member to the Audit Committee and re-election thereof, establishment of the remuneration
- 3.) Miscellaneous

Any shareholder who holds one or more ordinary shares (*actions ordinaires*) of the Company on August 8th, 2016 at 24:00 (Luxembourg time) shall be admitted to vote at the general meeting of the shareholders (also referred to as the "**Meeting**"). This date is the day of the proof of share ownership (the "**Record Date**"). The deposit of the shares after the record date is not requested by the Company to the exercise of voting rights.

The precondition of the voting is the registration of the shareholder's ownership right in the stock register.

Shareholders who wish to attend the Meeting in person, or a corporate shareholder wishing to send an authorised representative to attend the Meeting in person on its behalf, should notify the Company by returning the information letter to the Company (by mail at Fotex Holding, Société Européenne, 26-28, rue Edward Steichen, L-2540 Luxembourg or by fax at +352 271 127 200 or by e-mail at info@fotex.lu) by no later than 24:00 on the Record Date mentioned above of that fact and, in the case of an authorized representative, supply evidence of the authority given to that person to represent the relevant shareholder. Only information letter forms provided on the website of the Company (www.fotex.lu) shall be used and shall be taken into account.

Shareholders should also provide the Company with the relevant documentation evidencing their ownership of the shares by no later than August 15th, 2016 at noon. Such documentation may be submitted to the Company by mail at Fotex Holding, Société Européenne, 26-28, rue Edward Steichen, L-2540 Luxembourg or by fax at +352 271 127 200 or by e-mail at info@fotex.lu.

In the event that any shareholder votes through proxies, the proxy form has to be deposited at the registered office of the Company no later than August 15th, 2016 at noon. The proxy may be submitted to the Company by mail at Fotex Holding, Société Européenne, 26-28, rue Edward Steichen, L-2540 Luxembourg or by fax at +352 271 127 200 or by e-mail at info@fotex.lu. Only proxy forms provided on the website of the Company (www.fotex.lu) shall be used and will be taken into account.

The registration of the shareholders will start at the place of the Meeting half an hour before the opening of the Meeting.

The voting paper authorizing its holder to vote can be taken at the time of registration. The Company issues the voting paper for the shareholder or his/her proxy, if the shareholder or his/her proxy verifies his/her identity by an identity card or passport or, in case of companies, original company registration documents and specimen of signature during the registration interval preceding the Meeting itself.

Every certificate of a share of EUR 0.42 face value entitles a shareholder to one vote in the Meeting. A shareholder can vote with his voting paper indicating the strength of the voting power to be exercised in the Meeting.

One (1) or more shareholders holding together at least five (5) % of the share capital of the Company have the right to put items on the agenda of the Meeting and to table draft resolutions for items included or to be included on the agenda of the Meeting.

These requests must be in writing and sent to the Company by postal services or electronic means at 26-28, rue Edward Steichen, L-2540 Luxembourg or at info@fotex.lu. They must be accompanied by a justification of draft resolution to be adopted in the Meeting. Furthermore, they must indicate the postal or electronic address at which the Company may acknowledge receipt of these requests.

In addition, these requests must be received by the Company not later than on the twenty-second (22) day prior to the date of the Meeting. The Company shall acknowledge receipt of the requests within forty-eight (48) hours from receipt.

The Company then has to publish a revised agenda not later than on the fifteenth (15) prior to the date of the Meeting.

All the documents which will be submitted to the Meeting are available on the website of the Company (www.fotex.lu).

Luxembourg, July 18th, 2016

FOTEX HOLDING
Société Européenne
The Board of Directors