

GEFINOR S.A.
Société Anonyme
15 Boulevard F.W. Raiffeisen
LUXEMBOURG
R.C. Luxembourg B 8.282

AGENDA

Extraordinary General Meeting of Shareholders

In accordance with article 10 of the statutes, the Board of Directors convenes the Extraordinary General Meeting of Shareholders to be held on April 12, 2019 at 10:30 at the registered office of the Company with the following agenda:

1. *“Approval of the cancellation of 13’445 Shares each of a par value of 1.25 USD presently held by the Company and repurchased from shareholders upon cancellation of their bearer share certificates and reduction of the share capital of the amount of USD 16’806.25*
2. *Transfer of the registered office of the Company to Clarendon House, 2 Church Street, Hamilton, HM CX, Bermuda, and in view of such transfer of the registered office, the adoption of new articles of association that are in conformity with Bermudian law to become effective upon the registration of the Company in the Company registry of Bermuda.*
3. *Approval of the delegation to the Chairman of the Board of Directors of the powers to represent the Company and conduct all the affairs to execute the above two resolutions.*
4. *Miscellaneous.”*

The Board of Directors