

GEFINOR S.A.
Société Anonyme Holding
5 rue Guillaume Kroll
LUXEMBOURG
R.C. Luxembourg B 8.282

PRESS RELEASE

Annual General Meeting of Shareholders

In accordance with article 10 of the statutes, the Board of Directors convenes the Annual General Meeting of Shareholders to be held on June 28, 2018 at the registered office of the Company with the following agenda:

1. Submission and approval of the following documents:
 - Reports of the Board of Directors, the Independent External Auditor on the unconsolidated financial statements for the year ended December 31, 2017;
 - Unconsolidated financial statements for the year ended December 31, 2017 ;
 - Reports of the Board of Directors and of the Independent External Auditor on the consolidated financial statements for the year ended December 31, 2017;
 - Consolidated financial statements for the year ended December 31, 2017.
2. Allocation of the results.
3. Discharge of the Board of Directors for the accounting year ended December 31, 2017.
4. Statutory election.
 - The Board proposes to re-elect Mr. Damien Wigny, Mr. Yves Prussen and Mr. Mohamed Ousseimi as Directors.
 - The Board proposes to re-elect Deloitte S.A. as Independent External Auditor (Réviseur d'entreprises) for both statutory and consolidated accounts
5. Reduction of capital by cancellation of 13'445 shares according the Luxembourg law July 23, 2014 (Loi d'immobilisation des actions et parts au porteur).
6. Authorisation to the Board to buy and sell the shares of the Company on the following conditions:
 - Quantity: up to 10% of the outstanding shares,
 - Price per share: minimum USD 2.5,- and maximum USD 5,-
 - Duration: 12 months
 - A board resolution should be passed before each time such a repurchase is implemented and a circular to be sent to each shareholder specifying conditions for share repurchase.
7. Approval of the delegation to the Chairman of the powers to represent the Company and conduct its daily management and affairs.
8. Miscellaneous.

The Board of Directors