



HOLDING SE PUBLIC COMPANY LIMITED BY SHARES

INFORMATION LETTER

**ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS
OF FOTEX HOLDING S.E. (the "Company") TO BE
HELD ON MONDAY 29TH MAY 2017
AT THE REGISTERED OFFICE AT
272, rue de Neudorf, L-2222 LUXEMBOURG,
GRAND-DUCHY OF LUXEMBOURG
AT 11:30 A.M. (the "General Meeting")**

Shareholder identification:

Last name, first name, address, corporate denomination,
registered office

Number of ordinary shares:

Number of preferred shares:

Date and signature

Choose one of the 3 options and tick the corresponding box, then date and sign above

- 1. I will attend the General Meeting in person.
- 2. I will not attend the General Meeting.
- 3. I will not attend the General Meeting in person AND I will return the separate proxy form no later than 22nd May 2017 at noon by mail to the registered office of the Company or by e-mail at info@fotex.lu or by fax at +352 2899 9661.

Any shareholder who holds one or more shares of the Company on 15th May 2017 at 24:00 shall be admitted to the General Meeting.

Shareholders who wish to participate to the General Meeting should notify the Company of their intention to participate by returning the present information letter to the Company (Fotex Holding S.E., 272, rue de Neudorf, L-2222 Luxembourg or by e-mail at info@fotex.lu or by fax at +352 2899 9661) **no later than 15th May 2017 at 24:00**

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 22nd May 2017 at noon**. The proxy may be submitted by mail to the registered office of the Company or by e-mail info@fotex.lu or by fax at +352 2899 9661. Only proxy forms provided on the website of the Company (www.fotex.lu) shall be used and will be taken into account.

FOTEX HOLDING S.E.

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Grand-Duché de Luxembourg

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VAT: LU - 23482745

R.C.S. LUXEMBOURG : B - 146938

MATRICULE: 2009 8400 010