

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

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The board of directors of Trifork Holding AG (the "Company") is pleased to invite you to the Extraordinary General Meeting of the Shareholders of the Company to be held on 24<sup>th</sup> of October 2016, at hrs. 10.00 local time, taking place at the company offices, Neuhofstrasse 8, 8834 Schindellegi, Switzerland.

Please find below the relevant information.

## **Agenda**

**1. Election of new Member of the Board**

Proposition: Election of Mr. Jørn P. Jensen until the next ordinary General Meeting of the Shareholders.

**2. Election of new Chairman of the Board of Directors**

Proposition: Election of Mr. Jørn P. Jensen until the next ordinary General Meeting of the Shareholders.

On the Trifork investor website a description of Jørn P. Jensen can be found under:  
<http://investor.trifork.com/investor-relations/general-assembly/>

**3. Election of new group auditor for Trifork Holding AG**

Proposition: Election of Ernst & Young AG, Zürich, as statutory auditor until the next ordinary General Meeting of Shareholders.

**4. Mandate to the Board of Directors to process with planning of a demerger of Trifork Holding AG**

Proposition: The General Meeting is asked to approve that the Board of Directors proceed in planning a demerger of Trifork Holding AG. The final demerger-plan is to be presented for the Ordinary General Meeting for approval.

On the Trifork investor website a description of the idea behind a demerger of the Trifork Holding AG is described under: <http://investor.trifork.com/investor-relations/general-assembly/>

### **Participation and representation**

The shareholders registered in the share register with voting right at the close of business on the 20<sup>th</sup> of October 2016, are entitled to participate in and to vote at the Extraordinary General Meeting of Shareholders.

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 <http://investor.trifork.com/investor-relations/general-assembly/>. The completed form has to be received by Trifork Holding AG by 20<sup>th</sup> of October 2016, at hrs. 23.59 at the latest. The form can be send by email to [investor@trifork.com](mailto:investor@trifork.com) or by post to Trifork Holding AG, Neuhofstrasse 8, 8834 Schindellegi, Switzerland.

Schindellegi, September 29<sup>th</sup>, 2016

### **The Board of Directors**

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Johan Blach Petersen  
(Chairman)

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Jørn Larsen

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Kristian Wulf-Andersen

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Lars Dybkjær

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Adrian Cockcroft