

# JUBII

## JUBII EUROPE N.V.

### Notice of Postponement of Annual General Meeting of Shareholders

NOTICE is hereby given that due to organisational reasons the Annual General Meeting of Shareholders of Jubii Europe N.V., having its official seat in Haarlem, the Netherlands (the **Company**), earlier scheduled by publication on January 7 2016 to be held on Thursday 18 February 2016 at 12:00 hours, is postponed and will now be held on **Thursday 25 February 2016 at 12:00 hours** at the offices of Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, in the Netherlands. The language of the meeting shall be English.

#### The agenda of the meeting shall include the following items:

1. Discussion of annual report and annual accounts for financial year 2014/2015 and update on liquidation process
2. Discussion of implementation of the remuneration policy in 2014/2015
3. Adoption of annual accounts for financial year 2014/2015\*
4. Appropriation of the 2014/2015 net loss
5. Resolution to release
  - a. The sole managing director of the Company from liability for his duties\*
  - b. The supervisory directors from liability for their duties\*
6. Composition of the Supervisory Board - Supervisory Director AA\*
7. Appointment of statutory auditors for financial year 2015/2016\*
8. Authorisation of the Management Board to repurchase shares on behalf of the Company\*
9. Other Business

Agenda items marked with \* are voting items.

Copies of the full agenda, are available for inspection, and can be obtained free of charge, at the office of the Company in Haarlem (Jubii Europe N.V., Fonteinlaan 7, 2012 JG Haarlem, The Netherlands) as well as at Jubii Europe GmbH, Investor Relations, Ringstraße 16-20, 33378 Rheda-Wiedenbrück, Germany, as well as at Deutsche Bank AG, Institutional Cash and Securities Services, Issuer Services, Post IPO Services, 60262 Frankfurt am Main, Germany, and are also published on the Company's website ([www.jubii.com](http://www.jubii.com)).

Recognised as persons entitled to take part in the meeting will be those persons who hold shares of the Company as at 28 January 2016 (the **Record Date**), following the processing of all additions and withdrawals as at the Record Date. The foregoing applies by analogy to pledgees and usufructuaries of bearer shares if they hold the voting rights to such shares.

Holders of bearer shares intending to attend the meeting in person or by proxy are asked to apply for registration of their shares for attendance from 29 January 2016 to 19 February 2016 via their custodian bank at Deutsche Bank AG in Frankfurt am Main as the registration agent. The registration application needs to be accompanied by a certification of the relevant custodian bank stating the number of shares held by the shareholder as of the Record Date. The registration will be confirmed by a registration statement issued by Deutsche Bank AG.

For holders of registered shares, the designated register will be the register of shareholders of the Company, that is held by the Company and states the shareholders on the Record Date.

Shareholders who wish to be represented at the Annual General Meeting by a proxy holder must grant the latter a written power of attorney. This power of attorney must be received by the Management Board at the latest by 23 February 2016 at 17:00 hours. The power of attorney to represent a

shareholder may (but needs not) be granted to Mrs. Berit Beyer, by sending an e-mail with proxy and voting instructions to [berit.beyer@jubii.com](mailto:berit.beyer@jubii.com) by 23 February 2016 at 17:00 hours at the latest. Proxy forms can be downloaded from the Company's website ([www.jubii.com](http://www.jubii.com)).

Persons entitled to take part in the meeting may be asked for identification prior to being admitted. Persons entitled to take part in the meeting are therefore asked to carry a valid identity document (such as a passport or driving licence).

As at 14 January 2016 a total of 311,576,344 voting shares in the Company are outstanding.

All communications to the Company or the Management Board in connection with the foregoing must be addressed as follows: Jubii Europe N.V., Fonteinlaan 7, 2012 JG Haarlem, the Netherlands. Email: [investor.relations@jubii.com](mailto:investor.relations@jubii.com).

Haarlem, the Netherlands, 14 January 2016.

JUBII Europe N.V.  
The Management Board