

MyBucks S.A.
Société anonyme
9, rue du Laboratoire, L-1911 Luxembourg
R.C.S. Luxembourg: B 199.543

NOTICE OF CONVENING TO THE ANNUAL GENERAL MEETING OF THE COMPANY

The board of directors of the Company resolved to convene the annual general Meeting of the shareholders of the Company (the **AGM**) on **31 January 2020** at the registered office of the Company (*i.e.* 9, rue du Laboratoire, L-1911 Luxembourg), at **11:00** CET, to deliberate on the following agenda:

1. Presentation of the Annual Report of MyBucks Group for the financial period ended 30 June 2019, which includes the Directors' Report relating to the consolidated financial statements of the Company for the period ended 30 June 2019.
2. Presentation of the Report of the “*Réviseur d’Entreprises Agréé*” on the consolidated financial statements of the Company for the financial period ended 30 June 2019;
3. Presentation for approval of the consolidated financial statements of the Company for the financial period ended 30 June 2019.
4. Presentation of the Report of the “*Réviseur d’Entreprises Agréé*” on the standalone financial statements for the financial period ended 30 June 2019.
5. Presentation for approval of the audited standalone financial statements of the Company for the financial period ended 30 June 2019.
6. Acknowledgement of the report of the board of directors of the Company in accordance with article 480-2 of the Luxembourg law of 10 August 1915 on commercial companies, as amended (the Law), regarding the losses of the Company suffered in the financial period ended 30 June 2019.
7. In accordance with article 480-2 of the Law, a decision on the continuation of the activities of the Company considering the losses suffered by the Company as at 30 June 2019.
8. Discharge to be granted to the board of directors (*quitus*) for the performance of their duties for the financial period ended 30 June 2019:
 - a. Markus Schachner
 - b. Timothy Nuy
 - c. Riaan Christiaan Paul
 - d. Frederic Bidet
 - e. Trevor Joslin
 - f. Cornel Vermaak
 - g. Christopher Delafield Hall
 - h. George Manyere
 - i. Willem Oberholzer
 - j. Dennis Wallestad
9. Discharge to be granted to PricewaterhouseCoopers as the “*Réviseur d’Entreprises Agréé*” (*quitus*) for the performance of its duties for the financial year ended 30 June 2019.
10. Renewal of the mandate of the *Réviseur d’Entreprises Agréé*.
11. Renewal of the mandate and/or appointment of the members of the Board of Directors for a (further) year:
 - a. Markus Schachner
 - b. Frederic Bidet
 - c. Duc Loc Nguyen
 - d. Dirk Harbecke

12. Power to **Sergey Gorchakov** to perform all formalities pertaining to the filing and publication of the consolidated and standalone financial statements of the Company for the financial year ended 30 June 2019 with the Luxembourg Trade & Companies Register.

13. Miscellaneous.

The AGM will validly deliberate regardless of the number of shares present or represented and the decisions will be taken by simple majority of the shares present or represented. Every share, whatever its unit value, gives the right to one vote. Fractional shares shall have no voting right.

All shareholders shall be allowed to attend the meeting, by giving proof of their identity and presentation of a share(s) certificate. Shareholders are requested to inform the Company of their intention to attend the AGM. Where a shareholder cannot attend the AGM personally it may be represented by the chairman of the meeting by granting a proxy to that person. Proxy forms and attendance registration forms are available from www.mybucks.com.

Proxies and attendance forms must be received duly completed and signed by **24 January 2020** at 18:00 CET at the latest. Proxies and attendance forms should be sent to: MyBucks S.A. [c/o **Computershare Operations Center, 80249 Munich, Germany, by fax to: +49 (0)89 30903-74675, or by e-mail to: anmeldestelle@computershare.de**]

Annual accounts, as well as the Report of the Auditor and the Report of the Board of Directors and any other relevant documents in relation to the AGM are available at the registered office of the Company and on www.mybucks.com.

The board of directors of MyBucks S.A.