



-- FOR INFORMATION PURPOSES ONLY --

**ENGLISH SUMMARY OF SELECTED ITEMS OF AGM INVITATION**

To the Shareholders of Airopack Technology Group AG

**Invitation to the Annual General Meeting of the Shareholders**

**A) Agenda and Proposals of the Board of Directors**

**1. Approval of the Financial Statements 2017 and the Consolidated Financial Statements 2017, after notice of the Auditor's reports**

*Proposal: The Board of Directors proposes to approve the consolidated financial statements and the financial statements for the financial year 2017 after notice of the auditor's reports.*

**2. Resolution on the appropriation of accumulated losses**

*Proposal: The Board of Directors proposes to carry forward the accumulated losses.*

**3. Discharge of the Members of the Board of Directors and of the Group Management**

*Proposal: The Board of Directors proposes to discharge the members of the Board of Directors and of the Group Management Board for their activities in the 2017 financial year.*

**4. Elections to the Board of Directors, Election of the Chairman of the Board of Directors, Elections to the Nomination and Compensation Committee**

Ralf Ackermann will not be standing for re-election.

**4.1. Re-elections to the Board of Directors**

*Proposal: Re-election of the following members until the closing of the following Annual General Meeting:*

- 4.1.1. Antoine Kohler
- 4.1.2. Quint Kelders
- 4.1.3. Dr. Attila Tamer
- 4.1.4. Okko Filius
- 4.1.5. Robert Seminara
- 4.1.6. Christophe Villemin

**4.2. Election to the Board of Directors**

*Proposal: Election of Jeremy Honeth as a member of the Board of Directors until the closing of the following Annual General Meeting.*

**4.3. Re-election of the Chairman of the Board of Directors**

*Proposal: Re-election of Antoine Kohler as Chairman of the Board of Directors until the closing of the following Annual General Meeting.*

**4.4. Re-elections to the Nomination and Compensation Committee**

**Proposal:** Re-election of the following members of the Board of Directors to the Nomination and Compensation Committee until the closing of the following Annual General Meeting:

- 4.4.1. Antoine Kohler
- 4.4.2. Okko Filius
- 4.4.3. Christophe Villemin

**5. Approval of the Maximum Aggregate Compensation for the Members of the Board of Directors for the 2019 Financial Year**

**Proposal:** Amount of EUR 200,000 (CHF 230,000).

**6. Approval of the Maximum Aggregate Compensation for the Members of the Group Management Board for the 2019 Financial Year**

**Proposal:** Amount of EUR 2,000,000 (CHF 2,300,000).

**7. Re-election of the Auditor**

**Proposal:** The Board of Directors proposes re-election of the statutory auditor, BDO AG, Zurich, for the financial year 2018.

**8. Re-election of the Independent Proxy**

**Proposal:** The Board of Directors proposes re-election of the independent proxy, Daniel Bill, until the closing of the following Annual General Meeting.

**9. Amendment to the Articles of Association: Increase of the Authorized Share Capital and Renewal of the Time Limit**

**Proposal:** The Board of Directors proposes to increase the authorized share capital from currently CHF 1'855'225 to CHF 10'000'000 and to renew such authorized share capital until 19 April 2020.

**B) Organizational Notes, Admission Cards, Voting Material**

**1. Annual Report and Articles of Association**

**2. Admission Cards**

- The share register closed on March 19, 2018 at 11:59pm.

**3. Representation and Proxy**

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