

**MyBucks S.A.**  
*Société anonyme*  
14, rue Edward Steichen, L-2540 Luxembourg  
R.C.S. Luxembourg n° B 199 543  
(the “Company”)

**NOTICE OF CONVENING TO THE ANNUAL GENERAL MEETING OF THE COMPANY**

The Board of Directors resolved to postpone the date of the Annual General Meeting (the “AGM”) of the shareholders of the Company which should have been held on 24<sup>th</sup> November 2016 according to Art. 16 of the Articles of Association of the Company.

It is resolved to hold the AGM on 24<sup>th</sup> March 2017 at the registered address of the Company, being 14, rue Edward Steichen, L-2540 Luxembourg, at 11:00 CET, to deliberate on the following agenda:

1. *Acknowledgment that the Annual General Meeting is held approximately four months after the date designated by the articles of association for the Company;*
2. *Presentation of the Annual Report of MyBucks Group for the financial period ended 30 June 2016, which includes the Directors’ Report relating to the consolidated financial statements of the Company for the period ended 30 June 2016;*
3. *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 2016;*
4. *Presentation for approval of the consolidated financial statements of the Company for the financial period ended 30 June 2016;*
5. *Presentation of the Report of the “Réviseur d’Entreprises Agréé” on the standalone financial statements for the financial period ended 30 June 2016;*
6. *Presentation for approval of the audited standalone financial statements of the Company for the financial period ended 30 June 2016;*
7. *Discharge to be granted to the board of directors (quitus) for the performance of their duties for the financial period ended 30 June 2016;*
8. *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 2016;*
9. *Statutory appointments;*
10. *Power to Orangefield (Luxembourg) S.A. 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 2016 with the Luxembourg Trade & Companies Register; and*
11. *Miscellaneous.*

The Meeting 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.

Please note that all shareholders shall be allowed to attend the meeting, by giving proof of their identity and presentation of a share(s) certificate. The shareholders are requested to inform the Company of their intention to attend the meeting. Where the shareholders cannot attend the meeting personally they 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](http://www.mybucks.com).

Proxies and attendance forms must be received duly completed and signed by 17<sup>th</sup> March 2017 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](mailto:anmeldestelle@computershare.de)

Annual accounts, as well as the Report of the Auditor and the Report of the Board of Directors are available at the registered office of the Company and on [www.mybucks.com](http://www.mybucks.com).

The management of **MyBucks S.A.**