

NOTICE OF ANNUAL GENERAL MEETING
in Reinhold Europe AB (publ), 556706-3713

The shareholders of Reinhold Europe AB (publ), 556706-3713, are hereby summoned to the Annual General Meeting on June 8, 2015 at 08:00 meeting shall be held on Karlsbodavägen 41 in Stockholm.

To be entitled to attend the meeting, shareholders must be recorded in the register maintained by Euroclear Sweden AB share register no later than five working days before the meeting (June 1, 2015), notify the company of your attendance on the day at 16.00. Registration is done by mail to Reinhold Europe AB, Box 1011,171 21 Solna, or via e-mail gunnar.forsberg@reinhold-europe.se. The notification shall state name, personal or corporate, address, telephone number, number of shares represented and potential representatives and advisors participating stated.

Shareholders at the General Meeting are allowed to bring one or two assistants, but only if the shareholder have given notice under the preceding paragraph.

Representatives and representatives of legal entities are requested to well before the shareholders' meeting, submit original power of attorney, registration certificate and other documents.

Shareholders whose shares are registered need to be entitled to attend the meeting request temporary entry in the share register maintained by Euroclear Sweden AB in their own name. Such registration, so called voting rights registration, must be effected five business days before the meeting. Which means that shareholders in sufficient time prior to this date, inform the trustee.

Total number of shares is 102,350,380, of which 900,000 Class A shares with voting rights of ten (10) and 101,450,380 Series B with voting rights of one (1). Total number of voting rights is thus 110,450,380.

Proposed Agenda

1. Open the meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two minutes
6. Determination of whether the Meeting has been duly convened
7. Presentation of annual report and audit report as well as consolidated accounts
8. Resolutions regarding:
 - (A) adoption of the income statement and balance sheet and consolidated balance sheet and consolidated income statement
 - (B) allocation was concerned the company's profit or loss according to the adopted balance sheet
 - (C) discharge of the Board and Managing Director
9. Determination of the number of Board members and deputy members and the number of auditors and auditor deputy
10. Determination of fees to Board members and auditors
11. Election of Board members and any deputy members and the election of auditors and deputy auditors
12. Closing of the Meeting

The principal owner's proposal (Kenneth Liberg directly and via companies)

Proposals under paragraph 2:

The principal owner proposes Lars Wikström chairman.

Proposal for decision Item 9

The principal owner proposes four regular members and one auditor

Proposal under item 10

The principal owner proposes that the board members pay 50 000kr, to the auditors by current account

Proposal for a decision point 11

The principal owner proposes to choose auditor
Arne Engvall PWC

Documents for the General Meeting and other information

Documents for the Annual Meeting will be available at Reinhold Europe AB (publ), 171 21 Solna, Stockholm County, as well as on the company website, from three weeks before the meeting and sent to shareholders upon request.

Shareholders have the Board and the Executive Director to the Meeting request information pursuant to Chapter 7 § 32 of the Companies Act regarding circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's financial situation.

Requirement

A valid resolution passed by a simple majority, both the number of votes present which currently acts for a valid decision.

* * *