

RM2 INTERNATIONAL S.A.
Société anonyme
5, rue de la Chapelle
L-1325 Luxembourg
R.C.S. Luxembourg B 132 740

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of RM2 International S.A. will be held at 5, rue de la Chapelle, L-1325 Luxembourg on 15 January 2020 at 4 p.m. CET to consider, and if thought fit, to pass the following resolutions:

FIRST RESOLUTION

The General Meeting decides that the admission of the ordinary shares of USD 0.01 each in the capital of the Company to trading on AIM, a market operated by the London Stock Exchange, be cancelled (“**Cancellation**”).

SECOND RESOLUTION

The General Meeting decides to appoint Mr. Charles Duro in his quality as director of the Company and/or any lawyer of Duro & Goebel, with full power of substitution (hereafter the “Attorney”) to be the true and lawful Attorney of the Company to take all steps considered to be necessary or desirable in order to effect such Cancellation, leaving all the terms and conditions for all the aforesaid to the absolute discretion of the Attorney.

