

Blue Marlin Holdings S.A. (the “Company”)

Notice to Shareholders – Annual General Meeting

Registered office: 56, rue Charles Martel
L-2134 Luxembourg
RCS Luxembourg: B 49.429

Notice is hereby given of Annual General Meeting of the Shareholders of the Company (the “**Meetings**”).

Annual General Meeting will be held at the 58, rue Charles Martel, L-2134 Luxembourg on Monday 22 July 2019 at 12:00 noon (CET).

Agenda for Annual General Meeting

1. To receive and adopt the directors’ report and the report from the auditor for the financial year ended 31 December 2018;
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2018;
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2018;
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2018;
5. To acknowledge and approve the delayed holding of the Annual General Meeting on 22 July 2019;
6. To grant a discharge to the directors in respect of the execution of their mandates during the financial year ended 31 December 2018;
7. To grant a discharge to PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d’entreprises*) for the performance of its duties during the financial year ended 31 December 2018;
8. To re-appoint the current directors for a new term ending at the Annual General Meeting to be held in 2020 with unchanged remuneration; and
9. To re-appoint PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d’entreprises*) for a new term ending at the Annual General Meeting to be held in 2020.
10. Miscellaneous.

Shareholders are invited to attend and participate in the Meeting. If shareholders are unable to attend the Meeting but have questions or comments in connection with the above, please feel free to contact us prior to the Meeting.

By order of the Board

9 July 2019

Notes:

- i. No quorum is required for the Annual General Meeting and resolutions are adopted at the Annual General Meeting by a simple majority of the votes cast.
- ii. Shareholders registered as such on 10 July 2019 after closing of the books are entitled to attend and cast votes at the Meetings.
- iii. Ordinary Shares can be held in two ways:
 - a) as registered shares (the shareholders are included in the Company's shareholders' register);
 - b) in an account with an account holder of Euroclear or Clearstream. These shares are included in the Company's shareholders' register in the name of Euroclear or Clearstream.

Shareholders included in the shareholders' register of the Company are permitted to attend and vote at the Meetings. They may alternatively be represented by a proxy in writing.

- iv. Shareholders holding their shares through Euroclear or Clearstream who wish to attend the Meetings, or want Euroclear or Clearstream to vote on their behalf, should contact their custodian bank to establish the correct procedure to attend and vote at the above Meetings or appoint a proxy.
- v. A form of Proxy is available at the website of the Company (www.blumarlinholdings.lu). The form of Proxy, to be valid, must be received at the registered office of the Company before 17.00 p.m. (CET) on 18 July 2019.
- vi. The Proxy is specially authorised to vote on the items on the above agenda.
- vii. The Financial Statements, directors' reports and report of the auditor will be made available at the Company's registered office and will in addition be placed on the Company's website (www.blumarlinholdings.lu) and on the website of the Luxembourg Stock Exchange (www.bourse.lu).