

## **Blue Marlin Holdings S.A. (“the Company”) Notice to Shareholders - Annual General Meeting**

---

Registered office: 58 rue Charles Martel  
L-2134 Luxembourg  
RCS Luxembourg B49 429

Annual General Meeting of the Shareholders to be held at 58 rue Charles Martel, L-2134 Luxembourg on 22 May 2017 at 12.00 noon (CET) (the “**AGM**”)

---

### **PUBLICATION REGARDING THE AGM**

Blue Marlin Holdings S.A. (formerly named IdB Holdings S.A.) announces that, for technical reasons, the stand-alone and consolidated financial statements of the Company for the financial year ended 31 December 2016 will not be ready for approval at the AGM to be held on 22 May 2017.

As a consequence the board of directors of the Company intends to convene an Extraordinary General Meeting of the shareholders of the Company (the “**EGM**”) as soon as the stand-alone and consolidated financial statements of the Company for the financial year ended 31 December 2016 will be ready for approval. A further notice to the shareholders will be made in due course in order to convene the EGM.

By order of the Board

18 May 2017