

Notice of the Annual General Meeting Nexar Group AB (publ)

The shareholders of **Nexar Group AB (publ)**, corporate registration number 556899-2589, (the "Company") are hereby summoned to the Annual General Meeting of shareholders to be held at CET 13:00 on Wednesday, May 30, 2017, at the conference center Sturegatan 15 with address Sturegatan 15 in Stockholm.

RIGHT TO ATTEND THE MEETING

Shareholders who wish to attend the Annual General Meeting must be registered in the share register held by Euroclear Sweden AB on Wednesday May 24, 2017 and notifies its intention to attend the Annual General Meeting of the Company not later than on Wednesday May 24, 2017, CET 16.00. The notification shall be sent to the Company at the address Nexar Group AB, Sturegatan 46, 114 36 Stockholm or by email: ekonomi@nexargroup.se.

Upon registration, name, person or organization number, address, telephone number and possible number of assistants are given. For shareholders represented by representatives, proxy shall be submitted in original at the meeting. Authorization, where applicable, together with a registration certificate or equivalent document, should be sent to the company before the Annual General Meeting.

ADMINISTRATIVE REGISTERED SHARES

Shareholders with nominee-registered shares must temporarily re-register the shares in their own name in order to be entitled to attend the meeting. Such re-registration must be executed at Euroclear Sweden AB on Wednesday, May 24, 2017. Contact should be taken with the trustee well in advance of the said date.

PROPOSED AGENDA

1. Opening of the Annual General Meeting
2. Election of a chairman to conduct the meeting.
3. Drawing up and approval of the voting list.
4. Approving of the agenda for the meeting.
5. Election of one or two persons to approve the minutes.
6. Determination as to whether the meeting has been duly convened.
7. Presentation of the annual statement of accounts and the auditor's report.
8. Statement by the CEO
9. Decisions
 - a) concerning adoption of the profit and loss statement and balance sheet;
 - b) concerning appropriation of the Company's loss according to the adopted balance sheet;
 - c) concerning discharge of the directors and managing director from liability for their administration.
10. Decision in respect of the number of board members and number of auditors.
11. Decision in respect of the fees for the board of directors and for the auditors.
12. Election of board members and Chairman of the board.
13. Election of auditor.
14. Closing of the Annual General Meeting.

PROPOSED RESOLUTIONS

Item 9b

The Board proposes that no dividend shall be paid. The company's loss shall be balanced according to the adopted balance sheet.

Item 10-12

Suggest re-election of Mats Jakobsson, Thomas Flinck, Jonas Buchar and Konrad Ziobro. Imre Marton has declined re-election at his own request.

In new election, Peter Jessen is proposed as representative of JPJ Invest Pte Ltd, Singapore.

Mats Jakobsson is proposed to be re-elected to the Chairman of the Board.

It is proposed not to elect any deputies.

It is proposed a fee to ordinary members of SEK 45 000 and to the Chairman of the Board SEK 60 000.

The auditors are proposed to receive fees on an approved account.

OTHER

The annual accounts, the auditor's report, the board of directors' complete proposal and other documents to be dealt with at the Annual General Meeting are kept available at the company's website, www.nexargroup.se, at the office at Sturegatan 46 in Stockholm, Sweden, no later than Tuesday, May 9, 2017. It will be sent free of charge to shareholders who so request and state their postal address. All documents will also be presented at the Annual General Meeting.

Stockholm, May, 2017
Nexar Group AB (publ)
The Board of Directors