



# RADISSON HOSPITALITY

*N.B. The below is an unofficial translation of the Swedish original, in case of any discrepancies between the Swedish original and the English translation the Swedish text shall prevail.*

## **RADISSON HOSPITALITY AB (PUBL) NOTICE TO ATTEND THE ANNUAL GENERAL MEETING**

*The shareholders of Radisson Hospitality AB (publ) (the “**Company**”) are hereby summoned to the Annual General Meeting to be held on Tuesday, 30 April 2019, at 11 a.m. CEST, at Radisson Blu Waterfront Hotel, Nils Ericsons Plan 4, Stockholm, Sweden. Registration for the Annual General Meeting will commence at 10.30 a.m. CEST. As a service to non-Swedish speaking shareholders, the Annual General Meeting will be simultaneously interpreted into English and Chinese.*

### **A. Participation**

Shareholders who wish to participate at the Annual General Meeting must:

- (i) be recorded in the Company’s share register maintained by Euroclear Sweden AB on Wednesday, 24 April 2019; and
- (ii) notify the Company of their intention to participate at the Annual General Meeting no later than on Wednesday, 24 April 2019, preferably before 4 p.m. CEST. Such notification is to be made (a) in writing to Radisson Hospitality AB (publ), “Annual General Meeting”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, (b) by telephone +46 (0)8-402 90 65, Mondays to Fridays from 9 a.m. to 4 p.m. CEST or (c) via the Company’s website [www.radissonhospitalityab.com](http://www.radissonhospitalityab.com).

Entrance cards, which shall be presented at the entrance to the Annual General Meeting venue, will be sent out by Euroclear Sweden AB on or about 25 April 2019.

When notifying the Company, the shareholders must state their name, personal identity number/registration number, address, telephone number, registered holding of shares and, where applicable, the number of advisors (not more than two).

Shareholders who are represented by a proxy should send the written power of attorney, signed and dated by the shareholder, to the Company well in advance of the Annual General Meeting. The power of attorney must not be more than one year old, however, the power of attorney may be older if it is stated that it is valid for a longer term, maximum five years. If issued by a legal entity, the power of attorney must be accompanied by a certified certificate of registration or other document attesting to the authority of the signatory.



Shareholders whose shares are registered in the name of a nominee through the trust department of a bank or similar institution must, in order to be entitled to participate in the Annual General Meeting, request that their shares are temporarily re-registered in their own name at Euroclear Sweden AB. Shareholders who wish to register their shares in this way must inform their nominees accordingly in sufficient time before Wednesday, 24 April 2019.

## **B. Matters at the Annual General Meeting**

### **B.1 Proposed Agenda**

1. Opening of the meeting.
2. Election of the Chairman of the meeting.
3. Election of one or two persons to certify the minutes.
4. Preparation and approval of the voting list.
5. Approval of the agenda.
6. Decision of whether the meeting has been properly convened.
7. Presentation of the annual report and the auditors' report and the consolidated accounts and the consolidated auditors' report.
8. Resolutions regarding:
  - a) adoption of the profit and loss account, the balance sheet and the consolidated profit and loss account and the consolidated balance sheet;
  - b) allocation of the Company's result according to the approved balance sheet; and
  - c) discharge from liability for the members of the Board of Directors and the President & CEO.
9. Determination of the number of members of the Board of Directors to be elected by the general meeting.
10. Determination of the remuneration to the members of the Board of Directors and the auditor.
11. Election of the members of the Board of Directors and the Chairman of the Board of Directors.
12. Election of auditor.
13. Closing of the meeting.

### **B.2 Proposals for decision**

#### **Item 2 – Chairman of the meeting**

The Board of Directors proposes that Fredrik Palm, member of the Swedish Bar Association, is elected Chairman of the Annual General Meeting.

#### **Item 8 b) – Allocation of the Company's result**

The Board of Directors proposes that no dividend be paid for the financial year 2018 and that the distributable funds are brought forward.

#### **Items 9–12 – Board of Directors, remuneration, etc.**

The Board of Directors has been notified that Aplite Holdings AB, holding approximately 94 per cent of the shares and votes in the Company, proposes that:

- The number of members of the Board of Directors, elected by the general meeting, shall be seven without deputy members, for the period until the end of the next Annual General Meeting.

- The members of the Board of Directors shall not receive any remuneration. The auditor shall be entitled to a fee corresponding to the amount invoiced and approved.
- Lo Kin Ching, Wolfgang M. Neumann, Andreas Schmid and Thomas Staehelin are dismissed as members of the Board of Directors. Mingju Ma, Zhu Qian and Jin Chen are re-elected as members of the Board of Directors and that Chen Liming, Wei Zhou, Jing Qin and Federico González are elected as new members of the Board of Directors for the period until the end of the next Annual General Meeting.

It is noted that the proposed composition of the Board of Directors requires an exemption from the residency requirements set out in the Swedish Companies Act from the Swedish Companies Registration Office.

- The registered accounting firm PricewaterhouseCoopers AB is re-elected as the Company's auditor for the period until the end of the next Annual General Meeting.

## C. Other

### *Total number of shares and votes in the Company*

At the time for publication of this notice there are in total 174,388,857 shares and votes in the Company, of which 2,532,556 shares and votes are held by the Company.

### *Complete proposals, etc.*

The annual report and the auditors' report will be kept available at the Company's offices at Klarabergsviadukten 70 D7, SE-111 64 Stockholm, Sweden, no later than as from Tuesday, 16 April 2019, and will be presented at the Annual General Meeting. Copies of the documents will be sent free of charge to shareholders that so request and state their address.

### *Information at the Annual General Meeting*

At the Annual General Meeting, a shareholder may request that the Board of Directors and the President & CEO provide information on (i) any circumstances that may affect the assessment of an item on the agenda, (ii) any circumstances that may affect the assessment of the Company's financial position, (iii) the Company's relationship to other companies within the Radisson Group, (iv) the consolidated balance sheet, and (v) such circumstances regarding the other companies within the Radisson Group as specified in items (i) and (ii). The Board of Directors and the President & CEO will only be obliged to comply with a request for information if the Board of Directors determines that such disclosure may take place without significant harm to the Company.

### *Processing of personal data*

For information on how personal data is processed in relation to the Annual General Meeting, see the Privacy notice available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

\* \* \*

Stockholm in April 2019

**Radisson Hospitality AB (publ)**

*The Board of Directors*

