

**SCOTTY Group SE**  
Eisenstadt, FN 377850m

**Invitation**

for the  
**General Meeting**

of the shareholders of our company

to be held at Robert Graf-Platz 1/WE 02-04, 7000 Eisenstadt, Austria  
**on Friday, 26 September 2014 at 13:00**

with the following

**Agenda:**

1. Presentation of the company and consolidated annual financial statements approved by the Board, including the notes and the report of the Board of Directors, for the financial year 2013.
2. Decision regarding the use of the balance sheet retained earnings of the financial year 2013.
3. Decision regarding the discharge from liability of the members of the Board of Directors and the Executive Directors for the financial year 2013.
4. Appointment of the official auditor for the financial year 2014.

The right to participate in the General Meeting and the right to vote or any other shareholder rights in the General Meeting is dependent on the entry in the share register at the end of 16 September 2014 (record date) in accordance with § 19 of the Articles of Association. Only those shareholders who are entered in the share register and have confirmed attendance by 23 September 2014 at the latest are allowed to participate in the General Meeting. This confirmation is to be received in writing by the company by the end of this record day at the latest by the following means:

By post: Teslastrasse 4, 8074 Grambach, Austria

By fax: 0043 316 409 426-528

By e-mail: investor\_relations@scottysgroup.com

The confirmation should be attached to the e-mail as e.g. a PDF.

The annual financial statements of SCOTTY Group SE for the financial year 2013 including the report of the Board of Directors regarding the financial year 2013 and the decisions proposed regarding the individual points on the agenda will be made available for public viewing from 5 September 2014 onwards, from Monday to Friday from 10:00 until 17:00 at the company's offices at Robert Graf-Platz 1/WE 02-04, 7000 Eisenstadt, and can also be downloaded from the website [www.scottysgroup.com](http://www.scottysgroup.com) from that day onwards.

Every shareholder who is entitled to participate in the General Meeting has the right to appoint a representative, who participates in the General Meeting on behalf of the shareholder and who has the same rights as the shareholder, whom he represents. The proxy shall be given to a specific person (natural or legal person) and shall be done in writing. A proxy form can be downloaded from the company website [www.scottysgroup.com](http://www.scottysgroup.com). The proxy can be presented on the day or can be sent to the company beforehand, by one of the following means:

By mail: Teslastrasse 4, 8074 Grambach, Austria

By fax: 0043 316 409 426-528

By e-mail: investor\_relations@scottysgroup.com

The proxy should be attached to the e-mail as e.g. a PDF.

Eisenstadt, September 2014

**The Board of Directors**