

# Important Information

MyBucks S.A.  
LU1404975507

Date of AGM:  
06 December 2018

## **How and when does the registration for the Annual General Meeting have to be submitted?**

The registration for the Annual General Meeting should be received at the address indicated below in the registration forms until 30 November 2018 at 18.00 CET.

### **1 How do I register for the Annual General Meeting?**

Please fill out all data required in form number **1a** for the Annual General Meeting and conclude the registration process by signing. If you would like to issue a proxy to a third party, such as a bank, a shareholder association or a person of your choice, please also enter the data of the representative. It is assumed in processing the registration that the declaring party/parties is/are authorized to make the declaration.

### **2 How can the proxy and the instructions to the chairman of the Annual General Meeting be issued?**

Please issue an instruction for all proposed resolutions of the AGM in form number **2a**. Place a mark in the YES field to approve or the NO field to reject or mark the ABSTAIN field to abstain. Double marks are considered invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions.

Conclude the proxy / instructions to the chairman of the Meeting and insert your name legibly. It is assumed in processing the registration that the declaring party/parties is/are authorized to make the declaration.

### **3 Shares(s) Certificate**

In all instances, you must provide a confirmation by 30 November 2018 at 18.00 CET by your bank or stockbroker as to the number of shares held by you on the day of the Annual General Meeting (06 December 2018). Please find enclosed the Model of Shares Certificate (form number **3**) which must be completed by your bank or stockbroker.

#### **Identification**

Please note that you (or your proxy holder) will be required to provide official proof of identification (e.g. valid identity card or passport) when you register on the day of the Meeting in order to be admitted to the Meeting.

# 1a

## Annual General Meeting Admission Card



MyBucks S.A.  
LU1404975507

### Registration form

for the Annual General Meeting of MyBucks S.A. on 06 December 2018 at 10.00 CET.

Registration deadline: For organisational reasons it is requested to register for a participation until 30 November 2018 at 18.00 CET.

Shareholder's name\*

Street\*

Postal code\*

City\*

Shareholder's number\*

\*Please use BLOCKLETTERS.

Please mark the desired alternative (X) and conclude the registration process by signing. If you would like to issue a proxy to a third party, such as a bank, a shareholder association or a person of your choice, please also enter the data of the representative. It is assumed in processing the registration that the declaring party/parties is/are authorised to make the declaration.

#### Preregistration for the Annual General Meeting for the shareholder

☐

##### One admission card

I will personally attend the meeting. Please send the admission card to my address as given above.

or:

#### Preregistration for the Annual General Meeting for a representative\*

☐

##### One admission card

The proxy specified below is to participate in the meeting with the right to proxy authority.  
Please send the admission card to the address of the proxy authority specified below.

First name\*\*

Last name or company\*\*

Street\*\*

Building No.\*\*

Country

Postal code\*\*

City\*\*

\* The proxy is issued under disclosure of my/our name(s). The proxy is revoked in event of personal participation in the General Meetings by the person who issued it.

\*\* Mandatory Fields

Date, signature(s) or name of declarant (legible)

#### Return to:

MyBucks S.A.  
AGM 2018  
c/o Computershare Operations Center  
80249 Munich  
Germany

or by Fax: +49 89 30903-74675

or by Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

# 2a Annual General Meeting Proxy / Instructions



MyBucks S.A.  
LU1404975507

## Voting representation

for the Annual General Meeting of MyBucks S.A. on 06 December 2018 at 10.00 CET.

Registration deadline: For organisational reasons it is requested to register for a participation until 30 November 2018 at 18.00 CET.

Shareholder's name\*

Street\*

Postal code\*

City\*

Shareholder's number\*

\*Please use BLOCKLETTERS.

Please issue an instruction for all proposed resolutions of the AGM. Place a mark (X) in the YES field to approve or the NO field to reject or mark the ABSTAIN field to abstain. Double marks are considered invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions. Conclude the proxy / instructions to the chairman of the Meeting, or insert your name legibly. It is assumed in processing the registration that the declaring party/parties is/are authorised to make the declaration.

## Proxy / Instructions to independent proxies of the company

I/we hereby grant proxy to the chairman of the Meeting with power to grant sub-proxy, to exercise the voting rights as marked below at the Annual General Meeting of MyBucks S.A. on 06 December 2018 with disclosure of my/our name(s).

The proxy / instructions are revoked in event of personal participation in the Annual General Meeting by the person who issued them or his representative.

### Agenda of the AGM

	YES	NO	ABSTAIN
3. Presentation for approval of the consolidated financial statements of the Company for the financial period ended 30 June 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Presentation for approval of the audited standalone financial statements of the Company for the financial period ended 30 June 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. In accordance with article 480-2 of the Law, a decision on the continuation of the activities of the Company considering the losses suffered by the Company as at 30 June 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Discharge to be granted to the board of directors ( <i>quitus</i> ) for the performance of their duties for the financial period ended 30 June 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Discharge to be granted to PricewaterhouseCoopers as the "Réviseur d'Entreprises Agréé" ( <i>quitus</i> ) for the performance of its duties for the financial year ended 30 June 2018 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Renewal of the mandate of the <i>Réviseur d'Entreprises Agréé</i> for the next year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Renewal of the mandate of Markus Schachner as member of the board of directors for the next year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment of Cornel Vermaak as member of the board of directors for the next year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Appointment of Frederic Bidet as member of the board of directors for the next year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Power to Sergey Gorchakov to perform all formalities pertaining to the filing and publication of the consolidated and standalone financial statements of the Company for the financial year ended 30 June 2018 with the Luxembourg Register of Commerce and Companies .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Return to:  
MyBucks S.A.  
AGM 2018  
c/o Computershare Operations Center  
80249 Munich  
Germany  
or by Fax: +49 89 30903-74675  
or by Email: anmeldestelle@computershare.de

Date, signature(s) or name of declarant (legible)

# 3 Share(s) certificate\*



MyBucks S.A.  
LU1404975507

Date of AGM/EGM:  
06 December 2018

Please return this form to MyBucks S.A. **on or before 30 November 2018**  
by **18.00 CET** by sending it to the following address:

MyBucks S.A.  
AGM/EGM 2018  
c/o Computershare Operations Center  
80249 Munich  
Germany

or by Fax: +49 89 30903-74675

or by Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

## The undersigned:

Name of Bank/Stockbroker: \_\_\_\_\_

Name/Title of duly authorised  
representatives of Bank/Stockbroker: \_\_\_\_\_

## hereby confirms that:

Shareholder's name: \_\_\_\_\_

Address/registered office: \_\_\_\_\_

Number of shares: \_\_\_\_\_ shares of MyBucks S.A. will be held on 06 December 2018.

**In case, this share(s) certificate is issued before the General Meeting(s), the undersigned guarantees that the above shares are blocked from the time of issue of this certificate until (and including) the day of the General Meeting(s) on 06 December 2018.**

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Signature and stamp of duly authorised  
representatives of Bank/Stockbroker

\* if you want to participate the General Meeting(s) and to vote (personally or by proxy) that you are required to provide reasonably satisfactory evidence to MyBucks S.A. (requested prior to 30 November 2018) as to the number of the shares of the Company held by you on the day of the General Meeting(s) on 06 December 2018. Such evidence must include at least: identity of the shareholder, his/her/its registered office/address, shareholder status, number of shares held by shareholder on the day of the General Meeting(s) on 06 December 2018 and signature of relevant shareholder's bank or stockbroker. Shareholders need to contact their bank or stockbroker with respect to the provision of such evidence. The share(s) certificate of your depository bank can differ from this form, but need at least provide the above requested information.