

INVITATION TO THE GENERAL MEETING OF SHAREHOLDERS OF  
NV INVIBES ADVERTISING

Invitation to the ordinary general meeting of shareholders of NV INVIBES ADVERTISING, with registered office at 9052 Gent, Technologiepark-Zwijnaarde 3 letterbox 26, CBE N° 0836.533.938, held pursuant to the provisions of art. 581 of the Companies Code on Friday, 26 May 2017 at 7 pm at the company's registered office.

The Board of Directors of NV INVIBES ADVERTISING hereby invites you to attend the annual ordinary general shareholders' meeting that will take place on Friday, 26 May 2017 at 7 pm at the company's registered office.

AGENDA:

1. Deliberation of the Annual Report 2016
2. Approval of the non consolidated financial statements as of December, 31 2016

Proposed resolution: the general shareholders' meeting approves with unanimity the accounts with a balance total of 2.536.143,31 EUR and a loss of 14.033,94 EUR, including all possible remunerations and advantages in favor of directors.

3. Deliberation on the report of accountants
4. Discharge to the directors,

Proposed resolution: By separate vote, discharge is provided to directors for the execution of the mandate during the past

5. Discharge to the appointed accountant

Proposed resolution: Bij separate vote, discharge is provided to directors for the accountant of the mandate during the past

Available for consultation:

- Annual report of the Board of Directors of 18-04-2017 - available on <http://www.invibes.com/documents/annualreport2016>.
- Non consolidated financial statements as of December 31 2016 to be approved - available on <http://www.invibes.com/documents/annualaccounts2016>
- Report of accountants (in Dutch only) - available on <http://www.invibes.com/documents/rapportcommissaris2016>