

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, 25 May 2018 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 25 May 2018 at 7 pm at the company's registered office.

AGENDA:

1. Deliberation of the Annual Report of the Board of Directors 2017
2. Deliberation of the non consolidated financial statements as of December, 31 2017
3. Decision to approve with unanimity the accounts with a profit of 137.038,37 EUR, to be added to the company legal reserves
4. Proposal to discharge the directors, Nemo Services BVBA, Mr. Kris Vlaemycnk, Société NP Finance, Mr. Nicolas Pollet, Elewaut & Co BVBA, Mr. Elewaut Frank, BVBA eFCee, Mr. Caillau Filip, Mr. Vanlerberghe Marc en Mr. Renninger Stefan, as also the commissioner Mrs. Martine Buysse and accountants
5. Decision by separate vote, to discharge the directors, commissioner and accountants for the execution of the mandate during the past year

Available for consultation:

- Annual report of the Board of Directors 2017 - available on <http://www.invibes.com/documents/annualreport2017> (English and Dutch)
- Non consolidated financial statements as of December 31 2017 to be approved - available on <http://www.invibes.com/documents/annualaccounts2017NL> (in Dutch) <http://www.invibes.com/documents/annualaccounts2017FR> (in French)
- Report of commissioner available on: <http://www.invibes.com/documents/rapportcommissaris2017NL> (in Dutch) <http://www.invibes.com/documents/rapportcommissaris2017EN> (in English)