

## Invitation to the Extraordinary General Meeting of Shareholders of Vimetco N.V.

The shareholders and holders of depositary receipts for shares of Vimetco N.V. are invited to the extraordinary general meeting of shareholders to be held on May 31, 2018 at 9:30 a.m. CET at Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam, The Netherlands

## Agenda / Order of the Day

The Board of Directors submits the following agenda items and propositions for discussion and approval of resolutions:

**1. Opening, appointment of chairman (voting item), remarks and announcements**

The Extraordinary General Meeting of Shareholders will be held in English language.

**2. Extension of the term for preparation of the annual accounts for 2017 (voting item)**

In accordance with art. 25.2 of the Articles of Association of the Vimetco N.V. (the “**Company**”) and the relevant recommendation of the Board of Directors of the Company, it is proposed to the General Meeting of Shareholders to grant an extension for preparation of the Company's annual accounts 2017 for 5 (five) additional months, i.e. from May 31, 2018 to October 31, 2018.

**3. Ratification of the resolutions adopted by the extraordinary General meeting of the Company held on April 9, 2018 (voting item)**

**4. Varia and closing.**

## Availability of Meeting Documents

Before the meeting, the following meeting documents (in English) are available to the shareholders and holders of depository receipts for shares:

- Invitation including Agenda;
- Brief presentation of the Company on item 2 of the agenda;
- A form of proxy for representation at the meeting (“**Written Proxy**”);

The above mentioned documents are available on the Vimetco N.V. website [www.vimetco.com](http://www.vimetco.com) as of May 16, 2018. Until publication of the printed versions, the internet versions of the meeting documents will be available for inspection at the official address of Vimetco N.V. at Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam as of May 16, 2018. Copies of these documents may be obtained free of charge at this address.

## Registration procedure

In accordance with art. 21 of the Company's Articles of Association, the registration procedure and its deadline is the determining factor to attend the General Meeting of Shareholders and to exercise voting rights during that meeting. Not later than May 24, 2018, all Shareholders and other parties holding the right to attend the meeting, have to register for the meeting by way of written notification addressed to Vimetco N.V., Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam, the Netherlands, e-mail: [ir@vimetco.com](mailto:ir@vimetco.com), fax: +31 (20) 575 2726.

Shareholders and other parties holding the right to attend the meeting who wish to be represented by a proxy in the meeting have to submit a Written Proxy simultaneously with the above notification for the purposes of registration. The Company offers the Shareholders the possibility to notify the Company of the proxy by electronic means using the above email address.

## Voting Rights in the Meeting

Shareholders are entitled to exercise their voting rights only if they have duly completed the above-mentioned registration procedure by May 24, 2018.

Amsterdam, May 16, 2018

The Board of Directors, Vimetco N.V.