INVITATION TO THE EXTRAORDINARY GENERAL MEETING

Board of Directors
TwigoNet Europe, SE,
based Podnikatelská 553 Běchovice, Praha 9, 190 11,
ID: 292 03 414,
registered in the Commercial Register maintained by the Municipal Court in Prague,
case number H 751
(Hereinafter the "Company")

hereby announces

in accordance with § 402 paragraph. 1 in conjunction with § 367 of the Act no. 90/2012 Coll., on commercial companies and cooperatives, as amended (the "Business Corporations Act") and the Articles of Association that the General Meeting of the company organized on request of the qualify shareholder will be held at the company's headquarters, on August 12, 2015 at 9.00 pm.

The agenda of the General Meeting
1. Opening of the General Meeting and election of the bodies of the General Meeting;
2. Approval of withdrawing of the shares of the company fromem the trading on the NewConnect Market of the Warsaw stock exchange;
3. Conclusion.

The registration of shareholders of the Company and decisive day for participation in the General Meeting

Registration of shareholders of the Company will commence at 8:30 pm at the venue of the General Meeting.
The effective date for participation in the General Meeting is the seventh calendar day prior to the General Meeting. A shareholder must during registration demonstrate that he was a shareholder of the Company as of the record date, either by submitting the shares in the event that the shares are immobilized (dematerialized), or by submitting a certificate issued by a member of the National Securities Depository of the Republic of Poland, which for him as an owner securities leads a securities account in the event that the shares are immobilized (dematerialized). If the shareholder is represented by proxy, the proxy must prove before being recorded in the attendance written power of attorney to represent the shareholder at the General Meeting. Shareholder's signature on a power of attorney must be officially certified.

Draft resolutions of the General Meeting and their rationale

The point 1 - draft resolution:
"The General Assembly elects the Chairman of the General Meeting Mr. Ondrej Cibula, Mrs. Kristina Majerčíková scorer, minutes verifiers Mr Ondrej Cibula and Mr. Jaromir Prokš. Counting of votes is carried by Chairman of the General Assembly. "
Rationale: The proposal to the General Meeting occupation authorities based on the requirements of the Act and Articles of Association.

For point 2 – draft resolution:
“The General Assembly approves the exclusion of all shares issued by the company that are traded on European regulated market NewConnect of the Warsaw Stock Exchange ,from trading on this market, effective immediately. "
Rationale: The company received a request from qualified shareholder for the meeting with this agenda.

Ondrej Cibula,
board member TwigoNet Europe, SE