

Law Firm LLP

Kalvebod Brygge 39 – 41

DK – 1560 Copenhagen V

Tel: +45 33 300 200

Fax: +45 33 300 299

www.les.dk

VAT No. 32 28 39 34

Peter Sørensen

Attorney at Law

ps@les.dk

Ref. 128283

EXTRAORDINARY GENERAL MEETING

Rias A/S, CVR-no. 44 06 51 18

Date: 16 May 2018

On 16 May 2018 an extraordinary general meeting was held in Rias A/S, CVR-no. 44 06 51 18, at the company's office, Industrivej 11, 4000 Roskilde.

The agenda was:

- 1 Appointment of a Chairman for the Meeting.
- 2 Election of a new Chairman of the Board. The Board of Directors proposes election of Hans-Josef Hoss, COO, thyssenkrupp Materials Services GmbH.
- 3 Any other business.

Re 1

The Board of Directors proposed that Mr. Peter Sørensen, attorney at law, be elected Chairman of the Meeting. There were no other suggestions and Mr. Peter Sørensen was elected Chairman of the Meeting.

It was explained and documented that the Extraordinary General Meeting had been convened by advertisements on the Company's website, www.rias.dk, and via the Danish Business Authority's IT-system and OMX on 17 April 2018 and notice had been given to the shareholders listed in the Shareholders Register or representatives who had made a request to this effect on the same date.

Shareholders representing 54.2 % of the total share capital of DKK 23,063,000 were represented at the Extraordinary General Meeting. The represented shareholders totalled 406,220 votes of which 312,500 votes belonged to A-shareholders and 93,720 votes belonged to B-shareholders.

The Chairman ascertained that the Extraordinary General Meeting had been lawfully convened and was quorate.

Re 2

The Board of Directors had suggested that Hans-Josef Hoss, COO, thyssenkrupp Materials Services GmbH, be elected as new Chairman of the Board of Directors.

Information about Hans-Josef Hoos' directorships in other business enterprises, cf. section 120 (3) of the Danish Companies Act, was presented.

At the same time, Jürgen Westphal retired from the Board of Directors.

The proposal was unanimously adopted.

Re 3

The general meeting then authorised Mr Peter Sørensen, attorney-at-law, to notify the Danish Business Authority of the adopted proposals and to make any such changes to the minutes and the notification that are required by the Danish Business Authority in connection with the registration of the adopted proposals.



As Chairman

Peter Sørensen