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## EXTRAORDINARY GENERAL MEETING

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

Date: 26 September 2018

On 26 September 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 Gudrun Degenhart, CEO Operating Unit Plastics Europe, Thyssenkrupp Materials Services GmbH.
- 3 Any other business.

#### **Re 1**

The Board of Directors proposed that Mr. Steen Raagaard Andersen, attorney at law, be elected Chairman of the Meeting. There were no other suggestions and Mr. Steen Raagaard Andersen 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](http://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 54,19 % of the total share capital of DKK 23,063,000 were represented at the Extraordinary General Meeting. The represented shareholders totalled 406.235 votes of which 312,500 votes belonged to A-shareholders and 93.735 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 Gudrun Degenhart, CEO Operating Unit Plastics Europe, Thyssenkrupp Materials Services GmbH, be elected as new Chairman of the Board of Directors.

Information about Gudrun Degenharts directorships in other business enterprises, cf. section 120 (3) of the Danish Companies Act, was presented.

At the same time, Hans-Josef Hoss retired from the Board of Directors.

The proposal was unanimously adopted.

**Re 3**

The general meeting then authorised Mr Steen Raagaard Andersen, 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

Steen Raagaard Andersen

