



To the shareholders of

## Interroll Holding AG

### EXTRAORDINARY NOTICE to the 2020 Ordinary General Meeting of Shareholders

**Date:** Friday, 8 May 2020, 14:30 hrs (hall opening 13:30 hrs)  
**Ort:** PalaCinema Locarno, **Piazza Remo Rossi 1, 6600 Locarno**

Dear Sirs,

as part of the effective protection of the population against the coronavirus, the Federal Council and the government of the Canton of Ticino have ordered, among other things, that events be limited to fewer than 100 people. We support the authorities in their goal of stopping the spread of the coronavirus and are also trying to anticipate situations immediately after this deadline as far as possible. Please note that depending on the duration of the protective measures, the authorities may order the exclusion of the public. We would therefore kindly ask our shareholders to visit our website at <https://www.interroll.com/investor-relations/general-assembly> to find out about the current status in advance.

For those of us who value personal contact and are happy to answer our shareholders' questions, the corona pandemic is an extraordinary situation, the duration and intensity of which we cannot precisely estimate. The situation affects both the Annual General Meeting itself and our planned drinks reception afterwards. Here we may only be able to admit a limited number of participants (the date of receipt of registration applies) and will inform you accordingly after your registration.

As a precautionary measure, this year's event will take place in Palacinema Locarno. There we have the opportunity to allow a greater seating distance than would be possible at the Interroll headquarters. As a preventative measure, we will also be providing means for hand hygiene. Persons who are ill or feel ill at the time of the meeting are kindly requested not to attend the event under any circumstances in the interests of their fellow shareholders.

**Furthermore, you would like to explicitly point out that any participation in our General Meeting is at your own risk. We therefore ask for your understanding that Interroll Holding AG cannot be held liable for any health impairments resulting from your participation.**

Sant'Antonino, 20 March 2020

Interroll Holding AG

For the Board of Directors  
Urs Tanner, Chairman