



To the shareholders of

Interroll Holding AG

SECOND EXTRAORDINARY NOTE

to the Ordinary Annual General Meeting of Shareholders 2020

Date: Friday, May 8, 2020, 2:30 p.m.

Location: at the registered office of the company (no physical participation possible; see below regarding online transmission)

Dear Sir or Madam,

We would like to inform you that the Interroll Annual General Meeting 2020 (with invitation letter dated March 20, 2020) will now take place **by livestream only** this year due to the ongoing exceptional situation in connection with the coronavirus 2019 (COVID-19) as well as official orders by the Swiss Federal Council and the government of the Canton of Ticino. **Consequently, we regret to inform you that it is no longer possible for shareholders to be physically present.** Instead, the Interroll Board of Directors has decided, in accordance with COVID-19 Ordinance 2 of the Federal Council of 13 March 2020 (as of April 4, 2020) and in particular its Art. 6a, that the **exercise of shareholders' rights at the Annual General Meeting can only be carried out by the independent proxy. We kindly ask for your understanding.**

As the organizer, we therefore feel compelled to request that shareholders exercise their rights exclusively in writing or in electronic form through the independent proxy designated by us, Francesco Adami, attorney-at-law, Molino Adami Galante, Via G.B. Pioda 14, 6900 Lugano, Switzerland.

The **extraordinary notice** of March 20, 2020 and all points concerning physical participation, aperitifs, representation and granting of power of attorney in the organizational notes attached to the letter of invitation of March 20, 2020 are therefore canceled and are completely replaced by this letter. Applications for admission cards that have already been received will be considered invalid and will not be answered.

We offer the possibility to follow the Interroll Annual General Meeting live (only in German) as a livestreaming broadcast at the link: www.interroll.com/AGM2020. Requests to speak (in German) following agenda item No. 1 can be made by participants in writing via an online chat. These will be answered orally by the presenters in a livestream. The online chat will only remain active during the presentation of agenda item No. 1 and for 10 minutes afterwards. Requests to speak should not contain more than 120 words.



Your registration data for the livestream are as follows:

Link: www.interroll.com/AGM2020

Your user ID: **(FIELD USER ID)**

Your password: **interroll2020**

We reserve the right to take further measures at short notice due to current developments. The most current information is continuously posted on our website at <https://www.interroll.com/investor-relations/general-assembly>. We are also available to answer your questions via e-mail to investor.relations@interroll.com. In principle, no further communications will be sent by post.

Further information on the current situation and its impact on general meetings can also be found online at: <https://www.bj.admin.ch/bj/de/home/aktuell/coronavirus.html>.

Important notes

If you have not already done so, you can use the enclosed reply form titled **Instruction to the Independent Proxy** (now without the option of ordering admission cards) to grant power of attorney.

If you do not check any boxes for instructions, by signing, you instruct the independent proxy to exercise your votes in accordance with the motions of the Interroll Board of Directors on the announced motions as well as on unannounced motions and new items of business. You can still use the old reply form to grant power of attorney (in writing or electronically) to the independent proxy— but **not to order an admission card**.

Shareholders can participate in votes by issuing powers of attorney and instructions to the independent proxy at www.netvote.ch/interroll. The necessary log-in data can be found on the enclosed reply coupon. Any changes to electronically submitted instructions can be made until 11:59 a.m. Central European Summer Time (CEST) on May 5, 2020 at the latest.

If you would like to receive the invitation to the Annual General Meeting electronically in the future, please register this under the corresponding option in the instructions distribution system www.netvote.ch/interroll.

Sant'Antonino, April 14, 2020

Interroll Holding AG

For the Board of Directors
Urs Tanner, Chairman