

Dynex Energy S.A.
Société Anonyme
Registered office: 75 Parc d'Activités
L-8308 Capellen
R.C.S. LUXEMBOURG: B164435
(the "Company")

CONVENING NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

We are pleased to inform you that the annual general meeting of shareholders of the Company will be held on 13th November 2020 at 11 a.m. (Luxembourg time) at the registered office, with the following agenda:

AGENDA

- Approval of the date of the annual general meeting of shareholders of the Company notwithstanding the statutory date;
- Presentation and approval of the report established by the board of directors of the Company concerning among other things the Company's annual accounts as at 31st December 2019;
- Presentation and approval of the report established by the statutory auditor of the Company concerning the Company's annual accounts as at 31st December 2019;
- Presentation and approval of the Company's annual accounts as at 31st December 2019;
- Allocation of the result;
- Decision to be taken, in accordance with article 480-2 of the law of August 10, 1915 concerning commercial companies, as amended, on the continuation of the activities of the Company;
- Decision to be taken to waive the drawing up, by the board of directors of the Company, of a special report setting out the causes of that situation of loss and justifying its proposals;
- Full discharge of liability (*quitus*) to be granted to the members of the board of directors of the Company for the execution of their mandate for the financial year ended on 31st December 2019;
- Full discharge of liability (*quitus*) to be granted to the statutory auditor of the Company concerning the execution of his mandate for the audit of the Company's annual as at 31st December 2019;
- Decision to not renew the mandate of Client Audit Services S.A.;
- Renewal of the mandate following board members of the Company for a period of one year until the annual general meeting of the Company called to approve the annual accounts as at 31st December 2020:
 - Mrs Sobia Khan, director,
 - Mr Christian Kruppa, director;
- Powers to be granted;
- Miscellaneous.

Pursuant to the articles of the Company, you are entitled to vote personally or by power of attorney.

If you wish to attend the meeting in person, we would be grateful if you could notify your attendance by email to the following e-mail corporatelux@tridenttrust.com, 2 days before the meeting. If you are unable to attend the Meeting in person, please complete, sign and return the attached power of attorney by e-mail to corporatelux@tridenttrust.com and/or the original by post to the following address for the 11th November 2020 at the latest.

Trident Trust (Luxembourg) S.A.

To the attention of Mrs Noémie Deblacq

75 Parc d'Activités

L-8308 Capellen

Grand Duchy of Luxembourg

The shareholder's voting rights are determined based on the shares held on the record date. The record date is determined in accordance with the number of shares issued and outstanding at midnight (CET time) 2 days preceding the Meeting, be the 11th November 2020.

Please be informed that shareholders of the Company may inspect at the registered office of the Company or receive, upon request, a copy of the audited annual accounts of the Company for the financial year ended on 31 December 2019.

For and on behalf of **Dynex Energy SA.**