



SNP Schneider-Neureither & Partner AG
Heidelberg, Germany

- ISIN DE0007203705 -
- Security identification number 720370 -

Shortened Version of the Invitation to the Annual General Meeting

We would like to invite the shareholders of our company to the **Annual General Meeting** in the Palatin Kongresshotel und Kulturzentrum, Ringstraße 17–19, 69168 Wiesloch, Germany, at **10:00 a.m. on Wednesday, May 30, 2018** (doors open at 9:00 a.m.).

Agenda

- 1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the management report and the Group management report for SNP Schneider-Neureither & Partner SE, for the 2017 fiscal year, and presentation of the report of the Board of Directors**

- 2. Resolution on the appropriation of profit**

The Board of Directors proposes to appropriate the distributable profit of the company for the 2017 fiscal year, amounting to € 567,031.24, is to be carried forward on account.

- 3. Resolution on the approval of the actions of the members of the Executive Board for the 2017 fiscal year**

The Board of Directors propose to grant approval of the actions of the members of the Executive Board for the 2017 fiscal year.

- 4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 fiscal year**

The Board of Directors propose to grant approval of the actions of the members of the Supervisory Board for the 2017 fiscal year.

- 5. Resolution on the approval of the actions of the members of the Managing Directors for the 2017 fiscal year**

The Board of Directors propose to grant approval of the actions of the members of the Managing Directors for the 2017 fiscal year.

6. Resolution on the approval of the actions of the members of the Board of Directors for the 2017 fiscal year

The Board of Directors propose to grant approval of the actions of the members of the Board of Directors for the 2017 fiscal year.

7. Resolution on the selection of the auditor of the annual financial statements and the consolidated financial statements, as well as the auditor for the audit review of the half-year financial report

The Board of Directors proposes to appoint Rödl & Partner GmbH, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart,

- a) as auditor of the annual and consolidated financial statements for the 2018 fiscal year and
- b) as auditor for the audit review of the condensed financial statements and the half-year financial report for the first half of the 2018 fiscal year, should such an audit be commissioned

End of the shortened version of the invitation to the Annual General Meeting 2018.