

## Notice of Extraordinary General Meeting of Design Your Home Holding AB (publ)

Shareholders of Design Your Home Holding AB (publ), reg. no. 556762-1155, ("the Company") are hereby invited to the Extraordinary General Meeting on December 23, 2016 at 10:00, in Servando Bolag AB's premises at Linnégatan 26 in Stockholm.

### **Registration**

Shareholders who wish to attend the Meeting must be recorded in the share register on the day of the meeting. Shareholders can register for the Annual General Meeting by contacting Chairman Armin Dartsch at [adartsch@dyh.com](mailto:adartsch@dyh.com) no later than December 19, 2016 at 16:00.

Registration should include your name, personal / corporate identity number, shareholding, address, daytime telephone number, information regarding assistants and, where applicable, information on representatives. Registration must include, where applicable, complete authorization documents, such as powers of attorney, certificates of incorporation or equivalent.

### **Representation**

Shareholders wishing to be represented by proxy must issue a dated power of attorney. If the proxy is issued by a legal entity, a certified copy of the registration certificate for the legal entity must be included. The power of attorney and the registration certificate may not be older than one year. The power of attorney and any registration certificate should be posted to Servando Company AB, Box 5814, 102 48 Stockholm, in good time before the meeting .

### **Proposed Agenda**

1. Election of the Chairman and person to check the minutes of the Meeting
2. Establishment and approval of the voting list.
3. Determination that the Meeting has been duly convened
4. Adoption of the agenda
5. Election of two new Board members
6. Closing of the meeting

### **The Board's proposal**

#### Draft decision to appoint new board members (item 5)

Connie d'Orville and Andreas Garke are suggested for election to the Board.

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Stockholm, December 2016  
Design Your Home Holding AB (publ)  
Board of Directors