

NOTICE OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF

"ICONTAINERS SOLUTIONS, S.L."

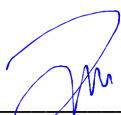
Madrid, June 8, 2018

As Chairman of the Board of Directors of the company **ICONTAINERS SOLUTIONS, S.L.** (hereinafter referred to as the "**Company**"), and in accordance with Article 13 of the Bylaws of the Company, by means of the present, I communicate the agreement of the Board of Directors dated June 7, 2018 by virtue of which the Ordinary General Shareholders' Meeting of the Company is called to be held in Madrid, calle Serrano, number 116, the coming day **June 25, 2018 at 18:00** with the following:

AGENDA

- 1. Appointment of the Chairman and the Secretary of the meeting.**
- 2. Examination and approval, where appropriate, of the Annual Accounts referring to the financial year ending on December 31, 2017.**
- 3. Examination and approval, where appropriate, of the distribution of the earnings referring to the financial year ending on December 31, 2017.**
- 4. Examination and approval, where appropriate, of the Consolidated Annual Accounts referring to the financial year ending on December 31, 2017.**
- 5. Approval, where appropriate, of the management carried out by the Board of Directors of the Company.**
- 6. Delegation of faculties.**
- 7. Drafting, reading and, where appropriate, approval of the Minutes of the meeting.**

Sincerely,



KEONYCS IT OUTSOURCING, S.L.

Jorge Iván Tintoré Subirana

The Chairman

P.S. 1- In accordance with article 272 of the Spanish Companies Law (*Ley de Sociedades de Capital*) from the receipt of this notice, and to the day of the celebration of the General Shareholders Meeting, any shareholder may obtain from the Company, immediately and free of charge, the documents of the Annual Accounts submitted for the approval of the General Shareholders' Meeting.

P.S. 2- Please find enclosed to this notice a template of proxy or delegation of vote for those members of the General Shareholders' Meeting who may not attend the meeting in order to be represented, which shall be duly completed and signed.

SPECIAL PROXY

The Company, with registered office at holder of Tax Identification Number, represented herein by Mr., holder Spanish identity card number

STATES

I.- That is a Shareholder of the company **ICONTAINERS SOLUTIONS, S.L.**, a company registered before the Commercial Registry of Barcelona, at volume 40,639, sheet 72, page number B-352,926 and holder of Tax Identification Code (C.I.F.) number B-64.625.775.

II.- That grants an Special Proxy, as ample and sufficient as required by Law, in favor of, to represent him at the meeting of the Ordinary General Shareholders Meeting of the Company in Madrid, calle Serrano, number 116, the coming day **June 25, 2018** at 18:00 with the following

AGENDA

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- 6. Delegation of faculties.**
- 7. Drafting, reading and, where appropriate, approval of the Minutes of the meeting.**

For this, the proxy holder, on behalf of the grantor, may carry out the following:

FACULTIES

To attend the abovementioned meeting of the Ordinary General Shareholders Meeting of the company **ICONTAINERS SOLUTIONS, S.L.**, on behalf of the grantor, and to vote for the resolutions included in the agenda. Furthermore, he is empowered to carry out any other action necessary in relation with the referred meeting of the General Shareholders Meeting and the approval of the corresponding minutes of the meeting.

For these purposes, the grantor signs this document in....., on June 2018.

Mr.

SPECIAL PROXY

Mr., of legal age, with domicile at....., and holder of identification number

STATES

I.- That is a Shareholder of the company **ICONTAINERS SOLUTIONS, S.L.**, a company registered before the Commercial Registry of Barcelona, at volume 40,639, sheet 72, page number B-352,926 and holder of Tax Identification Code (C.I.F.) number B-64.625.775.

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For these purposes, the grantor signs this document in....., on June 2018.

Mr.

P.S. 3- In case of attending the Ordinary General Shareholders' Meeting of the Company, please confirm your attendance to the following e-mail address: ivan@iconainers.com