

Logwin AG
Aktiengesellschaft
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RULES OF PROCEDURE

OF THE ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETINGS

To ensure a controlled and well-organised the ordinary and extraordinary Annual General Meetings of Logwin AG, the following regulations shall apply to all Annual General Meetings.

1. Chairing the General Meeting

- 1.1 According to article 19 (1) of the Logwin AG Articles of Association, the General Meeting shall be chaired by the Chairman of the Supervisory Board or, if he is absent, by another Supervisory Board member to be appointed by the Supervisory Board (the “**Chairman**”).
- 1.2 The Chairman shall determine the course of the General Meeting. According to article 19 (4) of the Logwin AG Articles of Association, the Chairman shall determine the voting procedure and can set an order of agenda items that is different from the one set out in the invitation letter.

2. No sound or visual recordings

- 2.1 It shall not be permitted to make any sound or visual recordings during the General Meeting. It shall not be permitted to make any sound recordings of contributions or questions and answers of individual shareholders and/or of members of the Supervisory Board, the office, the notary public or other participants in the General Meeting. This shall also apply to photos and video recordings.

3. Procedure for requests to speak

- 3.1 Any shareholder who requests to comment on an agenda item of the General Meeting shall follow the approach stipulated by the Chairman of the General Meeting.
- 3.2 The Chairman shall determine the order of the speakers.

3.3 Every speaker shall keep to specific questions regarding the agenda items. If a question raised is not related to any of the stipulated agenda items, the Chairman may decide not to comment.

4. Speaking time

4.1 According to article 19 (4) of the Logwin AG Articles of Association, the Chairman may at any time reasonably restrict the time the shareholder has to exercise his right to ask questions and speak during the General Meeting.

4.2 None of the speakers may exceed the speaking time of up to ten (10) minutes.

4.3 Should it begin to emerge that the agenda cannot be duly processed without another restriction of the speaking time, the Chairman may order another restriction of the speaking time to five (5) minutes and limit the speaking time to questions that are directly required for the proper assessment of the relevant agenda and have not yet been raised.

4.4 Should it begin to emerge that the General Meeting cannot be duly completed without another restriction, the Chairman may decide not to admit any further speakers and to end the general debate.

4.5 Every shareholder who takes the floor shall keep to the speaking time stipulated by the Chairman at that time. When the speaking time expires, the Chairman shall order him to stop speaking. Should the speaker not comply, item 5 of these Rules of Procedure shall apply.

4.6 No further comments shall be permitted after the general debate has ended.

5. Disruptions of the General Meeting

5.1 Every shareholder who wishes to take the floor shall follow the approach stipulated by the Chairman in the General Meeting and comply with the speaking time restrictions.

5.2 If a shareholder disrupts the due course of the General Meeting, he shall be reminded by the Chairman to comply with the Rules of Procedure and the provisions stipulated by the Chairman in the General Meeting.

5.3 Should the disruptive shareholder ignore the Chairman's first warning, he shall be requested again to stop his disruption and to enable the orderly continuation of the General Meeting.

5.4 When the disruptive shareholder is warned a second time, the Chairman may interrupt the comment made by the disruptive shareholder or refuse it altogether.

5.5 If the disruptive shareholder, despite three warnings issued by the Chairman, continues to compromise the orderly continuation of the General Meeting by his behaviour and the

Chairman finds that the disruptive shareholder's behaviour makes it impossible to continue the General Meeting, the Supervisory Board may suggest to the General Meeting to remove the disruptive shareholder from the room. The General Meeting's voting procedure for the removal of the disruptive shareholder shall be explained by the Chairman in the General Meeting.

- 5.6 If the General Meeting votes for the removal of the disruptive shareholder, the latter shall leave the General Meeting room without delay.