

Invitation to the Ordinary Annual General Meeting of Logwin AG on April 8, 2022

Logwin AG
Stock Company
Registered office: L-6776 Grevenmacher,
ZIR Potaschberg,
5, an de Laengten
Luxembourg Commercial Register No. B 40.890

Notice to all Shareholders

All shareholders of Logwin AG ("the Company") are hereby given notice that an

Ordinary Annual General Meeting of the Company

will be held at 10.00 a.m. on April 8, 2022 in Luxembourg as a conference call.

Agenda

for the 2022 Ordinary Annual General Meeting of Logwin AG

- 1| Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2021
- 2| Presentation of the Report of the Board of Directors for the financial year ended December 31, 2021
- 3| Presentation of the Auditor's Report (réviseur d'entreprises agréé) for the financial year ended December 31, 2021
- 4| Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2021, the Report of the Board of Directors and the Auditor's Report
- 5| Appropriation of the result of Logwin AG for the financial year ended December 31, 2021
- 6| Distribution to the shareholders
- 7| Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2021
- 8| Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2021
- 9| Appointment of members to the Board of Directors
- 10| Appointment of the auditor for the 2021 financial year
- 11| Remuneration for the non-executive members of the Board of Directors

Attendance and majority requirements

The Ordinary Annual General Meeting does not require a majority of shareholders to be present. The resolutions of the Ordinary Annual General Meeting will be carried with a simple majority of the votes cast.

Registered share capital, voting and other rights

At the date of convening of the Ordinary Annual General Meeting the Company's issued share capital amounts to 131,300,000 EUR and is divided into 2,884,395 registered shares.

Shareholders with at least five per cent (5%) of the registered share capital may, in accordance with the Luxembourg law dated May 24, 2011, concerning the exercise of various shareholder rights in the annual general meetings of listed companies ("Shareholder Rights Act"), request the inclusion of one or more items on the agenda of the Annual General Meeting and are entitled to submit proposed resolutions relating to items on the agenda of the Annual General Meeting. A corresponding written application, including a statement of reasons or a proposed resolution, must be submitted to the Company by post or electronically to the following address:

Logwin AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
Deutschland
Fax: +49 (0)89 210 27 298
antraege@linkmarketservices.de

The application must contain the sender's address details in order for the Company to confirm receipt of the request. The corresponding request must reach the Company no later than March 17, 2022.

Rules of participation

Due to the ongoing COVID-19 pandemic, no shareholders will be admitted to this year's Annual General Meeting. Voting will be exclusively by proxy to the Company-nominated proxy bound by instructions as set out below.

Pursuant to the aforementioned Shareholders' Rights Act, only shareholders who are shareholders of the Company as of the close of March 25, 2022 (24:00 CET) ("Luxembourg Record Date") may attend and vote (by proxy to the Company-nominated proxy bound by instructions) at the Annual General Meeting. Any changes with regard to their shareholdings after the Luxembourg Record Date will not be taken into account when determining the right to attend and/or vote at the Annual General Meeting.

Only those shareholders who have registered in text form in German, English or French prior to the Annual General Meeting and, if applicable, have provided the Company with evidence of their entitlement to participate are entitled to grant a power of attorney to the proxy appointed by the Company and to exercise their voting rights.

In the interest of shareholders and in accordance with the Articles of Association, the deadline for submitting registration has been extended beyond the Luxembourg deadline. The registration must therefore be received by the Company at the following address by April 2, 2022 at the latest:

Logwin AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
Deutschland
Fax: +49 (0)89 210 27 288
agm@linkmarketservices.de

Proof of entitlement to attend the Annual General Meeting (by issuing a power of attorney to the proxy appointed by the Company and bound by instructions) and to exercise voting rights is provided by entry in the share register. In accordance with the Articles of Association of the Company, it is the obligation of every shareholder of the Company to ensure that he or she is duly entered in the shareholders' register.

If a bank or other company acting as a depository is entered in the share register, it must, if this has not yet been done, confirm in writing that the respective shares belong to its own assets and not to those of one of its customers. If this confirmation is not given, the Company may suspend the exercise of the rights to these shares until it receives confirmation that the rightful holder(s) of the shares is/are registered in the share register. This confirmation must also be received by the Company at the above address no later than April 2, 2022.

After registering in due time, shareholders may exercise their voting rights until midnight (CEST) on April 2, 2022 by issuing a power of attorney to the proxy appointed by the Company and bound by instructions. The documents required for this purpose (registration form for the Annual General Meeting and form for granting power of attorney to the proxy appointed by the Company in accordance with instructions, the "instruction form") are available to shareholders on the Logwin website www.logwin-logistics.com and will be sent to shareholders by mail. On request, the documents are also available by mail or electronically at the following address:

Logwin AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
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Proxy voting representatives

The Grand Duchy of Luxembourg has taken the current COVID-19 crisis into account and, by means of the law of September 23, 2020 on the introduction of measures concerning meetings of companies, has made it possible for a physical Annual General Meeting to be dispensed with and for shareholders to vote exclusively by granting power of attorney to the proxy appointed by the company and bound by instructions.

Due to the current COVID-19 development, Logwin AG makes use of the regulations provided by law and enables shareholders to participate in this year's Annual General Meeting exclusively by granting voting rights to the proxy appointed by the company and bound by instructions.

Shareholders wishing to grant power of attorney and issue instructions to the proxies nominated by the Company may use the instruction form for this purpose. For this purpose, these shareholders must register by April 2, 2022, as described in the conditions of participation. The completed and signed instruction form must be received no later than April 7, 2022, at the following address by mail or electronic means:

Logwin AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München
Deutschland
Fax: +49 (0)89 210 27 288
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Proxies must be issued in writing. The proxies appointed by the Company must in any case be given instructions on how to exercise voting rights. Without these instructions, such a proxy is invalid. The proxies are obliged to vote in accordance with the instructions.

Their personal participation in the Annual General Meeting is therefore not possible this year. Logwin AG will thus remain able to act and will be in a position to pass the necessary resolutions. The results will be published immediately on the company's website following the Annual General Meeting in accordance with legal requirements.

Note on the documents of the Annual General Meeting

The complete and unabridged text of the following documents of the Annual General Meeting can be obtained by post or electronically on request at the following address:

- Invitation to the Annual General Meeting
- Proposed resolutions
- Rules of Procedure for General Meetings of Shareholders
- Annual Financial Statements and the Consolidated Financial Statements for the financial year ended 31 December 2021
- Reports of the Board of Directors for the financial year ended 31 December 2021
- Report of the auditor (Réviseur d'entreprises agréé) for the financial year ended 31 December 2021
- Remuneration Report for the financial year ended 31 December 2021
- Instruction form to the Company-nominated proxy voting representatives by instructions
- Data Privacy Notice for Shareholders

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Furthermore, for an uninterrupted period of time from the date of this invitation to the day of the Annual General Meeting (inclusive), the Company will provide its shareholders with the aforementioned sub-allocations as well as the proxy form and the form for proxies on its website www.logwin-logistics.com.

Note on information about the Annual General Meeting

Information concerning the Annual General Meeting can be accessed on the Company's website at www.logwin-logistics.com. Please address any queries relating to the documents to:

Logwin AG
Investor Relations
ZIR Potaschberg
5, an de Längten
L-6776 Grevenmacher

Luxembourg, March 2022

Logwin AG
Board of Directors

Logwin AG

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6776 Grevenmacher | Luxembourg
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Logwin-Aktie WKN A2DR54 | ISIN LU1618151879

R.C.S. Luxemburg Nr. B 40.890

You can find further information on our company and on the Annual General Meeting at www.logwin-logistics.com. Further information to our data privacy principles can be found under: <https://www.logwin-logistics.com/contextual-pages/data-privacy-statement-hp.html>