

**Information to Shareholders updated 25 March 2020**

## **Annual General Meeting Logwin AG in 2020 - Please issue voting instructions to proxy voting representatives**

Dear Shareholders,

the Grand Duchy of Luxembourg has taken account of the current Covid19 crisis and, by means of the Grand-Ducal Regulation of 20 March 2020 on the introduction of measures concerning company meetings, has made it possible to dispense with a physical general meeting of shareholders and to allow shareholders to vote exclusively by granting power of attorney to the proxy appointed by the Company and bound by instructions.

Logwin AG is making use of the new regulations provided for by the Luxembourg government and will only allow shareholders to participate in this year's Annual General Meeting by granting voting rights to the proxy nominated by the company and bound by instructions. Therefore we would ask you to issue your instructions on the individual agenda items using the enclosed instruction form and to return it to the following address by Tuesday, 7 April, 2020:

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

We regret your personal participation in the Annual General Meeting is not possible this year. Logwin AG will thus remain capable of acting and will be able to pass the necessary resolutions - in particular the distribution of EUR 3.50 per share and the appointment of the members of the Board of Directors. The results will be published immediately after the Annual General Meeting on the company's website in accordance with legal requirements.

We thank you for your understanding and your interest in our company.

Yours sincerely,

Logwin AG

Dr. Antonius Wagner

Chairman of the Executive Committee

Sebastian Esser

Deputy Chairman of the Executive Committee