



**windeln.de SE**

**Munich**

- WNDL19 -

- ISIN DE000WNDL193 -

We hereby invite our shareholders to join us on

**Friday, September 27, 2019, at 11.00 a.m.**

for the

**Extraordinary Annual General Meeting**

**of windeln.de SE**

to be held at

Münchner Künstlerhaus-Stiftung,

Lenbachplatz 8, 80333 Munich.

## **Agenda (Convenience Translation of Headlines Only)**

1. **Resolution on the reduction of the statutory share capital (Grundkapital) in accordance with the provisions on the ordinary capital reduction following Section 222 et seq. of the German Stock Corporation Act (AktG) by way of a reverse share split and corresponding amendment of the Articles of Association.**
  
2. **Resolution on the increase of the statutory share capital (Grundkapital) of the Company by up to EUR 10,000,000.00 by way of a capital increase against cash contribution with granting of subscription rights.**
  
3. **Resolution on the cancellation of the Authorized Capital 2018 pursuant to Section 4 (2) of the Articles of Association and the creation of a new Authorized Capital 2019 as well as the corresponding amendment of the Articles of Association.**

Munich, August 2019

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***The Management Board***