

**INVITATION TO THE ORDINARY ANNUAL SHAREHOLDERS' MEETING  
OF THE SHAREHOLDERS OF WEE.COM AG**

Dear Shareholders,

You are hereby invited to the ordinary annual shareholders' meeting of wee.com AG (ISIN: CH0309050059; Valor: CH030905005; Ticker: MLWEE) for the business year 2017.

**Date:** Thursday 12 July 2018, 10.00 am (door opening at 9.30 am)  
**Place:** Kartause Ittingen, CH-8532 Warth

**I. AGENDA ITEMS AND MOTIONS**

**1. Approval of the annual report and financial statements 2017**

*Motion of the board of directors:*

Approval of the annual report and financial statements of the company for the business year 2017.

**2. Application of balance sheet result**

*Motion of the board of directors:*

The balance sheet result shall be applied as follows:

	CHF
Annual result	-10'847'224.77
Loss carried forward	-83'192.10
Balance sheet loss	-10'930'416.87
<b>Carry forward to new account</b>	<b><u>-10'930'416.87</u></b>

**3. Discharge of board of directors**

*Motion of the board of directors:*

The board of directors proposes to grant discharge to the members of the board of directors for the business year 2017 and for their activities for the company in 2018 until the ordinary shareholders' meeting of 12 July 2018.

**4. Elections to the board of directors**

*Motion of the board of directors:*

- a) Re-election of Michael Wild to the board of directors of the company for a period until the end of the next ordinary shareholders' meeting;
- b) Election of Leo Thomas Schrutt to the board of directors of the company for a period until the end of the next ordinary shareholders' meeting.

**5. Election of the Auditor**

*Motion of the board of directors:*

The auditors proposed by the board of directors at the ordinary annual general meeting are to be elected as statutory auditors of the company for a period until the end of the next ordinary annual general meeting.

*Explanation of the board of directors:*

The present auditors Ernst & Young AG, Zurich, will not stand for re-election. At the time of publication of the invitation to the ordinary annual general meeting, the board of directors is still in discussions with various auditors to replace Ernst & Young AG, Zurich, and will specify the above proposal accordingly at the ordinary annual general meeting.

**6. Change of Company Name**

*Motion of the board of directors:*

The company's name shall be amended and article 1 of the articles of association shall be adjusted as follows:

**I. Firma, Sitz und Dauer der Gesellschaft**

**Artikel 1**

Unter der Firma

**Swiss Fintec Invest AG**

besteht eine Aktiengesellschaft mit Sitz in **Kreuzlingen** gemäss den vorliegenden Statuten und Art. 620 ff. des Schweizerischen Obligationenrechtes.

Die Dauer der Gesellschaft ist unbeschränkt.

**I. Company's Name, Registered Office and Duration**

**Article 1**

Under the name

**Swiss Fintec Invest AG**

a corporation (Aktiengesellschaft) with registered office in **Kreuzlingen** exists in accordance with the present articles of association and articles 620 et seqq. of the Swiss Code of Obligations.

The Company's term of validity is unlimited.

**7. Creation of Conditional Capital**

*Motion of the board of directors:*

Conditional capital is to be created and the articles of association shall be adjusted as follows:

**Artikel 3b**

Das Aktienkapital wird unter Ausschluss der Bezugsrechte der Aktionäre durch Ausgabe von höchstens 50'000'000 Inhaberaktien mit einem Nennwert von je CHF 0.10 erhöht durch Ausübung von Optionsrechten, die den Mitarbeitern und Mitgliedern des Verwaltungsrats der Gesellschaft oder von Konzerngesellschaften gemäss einem vom Verwaltungsrat auszuarbeitenden Plan eingeräumt werden. Der Verwaltungsrat regelt die Einzelheiten.

Das Vorwegzeichnungsrecht kann vom Verwaltungsrat ausgeschlossen werden.

**Article 3b**

The share capital is increased under exclusion of shareholders' subscription rights by issuing up to 50,000,000 bearer shares with a par value of CHF 0.10 each by exercising option rights granted to employees and members of the board of directors of the company or of group companies in accordance with a plan to be drawn up by the board of directors. The board of directors shall regulate the details.

The right of advance subscription may be excluded by the board of directors.

**II. DOCUMENTS**

The financial statements 2017 including the audit report are available for inspection by shareholders from 21 June 2018 at the company's registered office, Burgstrasse 8, 8280 Kreuzlingen. In addition, any shareholder may request that a copy of these documents be sent to him.

**III. PARTICIPATION IN THE GENERAL MEETING AND ACCESS**

Bearer shareholders who wish to participate or wish to be represented in the ordinary shareholders' meeting are being granted access to the ordinary shareholders' meeting against presentation of a confirmation from the custodian bank (in original form and in English or German) according to which their shares are booked in their account at this bank and are blocked from being sold and transferred until and including 12 July 2018.

**IV. PROXIES**

According to article 12 of the articles of association, each shareholder can be represented at the ordinary general meeting by way of an authorized representative, who does not need to be a shareholder, for which a written and signed proxy of the represented shareholder in favor of the authorized representative has to be presented at the entrance, together with the confirmation from the custodian bank (in original form and in English or German) according to section III above regarding the shares of the respective shareholder.

**V. NOTES**

We kindly ask you to address all correspondence relating to the ordinary general meeting to wee.com AG, Burgstrasse 8, 8280 Kreuzlingen.

Kreuzlingen, 20 June 2018

**wee.com AG**  
Dr. Wolfgang Maute