

**Digital Pioneers N.V.**  
**Amsterdam, The Netherlands**  
**Annual Meeting of Shareholders**

Shareholders of Digital Pioneers (the "Company") are hereby invited to attend the Annual General Meeting of Shareholders of the Company. The meeting will take place on June 14, 2017 at 11.00 hours at the office of the Company, Laan van Diepenvoorde 3, 5582 Waalre, the Netherlands, and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Report of the Management Board in respect of the financial years 2012, 2013, 2014 and 2015;
3. Adoption of the annual accounts for the financial years 2012, 2013, 2014 and 2015;
4. Proposal to authorize the director to file the adopted Annual Accounts;
5. Proposal to authorize the directors of the Company extension for preparation and inspection of annual accounts 2016 and the annual report 2016;
6. Distribution of the result for the financial years 2012, 2013, 2014 and 2015;
7. Discharge of the Members of the Management Board with respect to the performance of their duties during the financial years 2012, 2013, 2014 and 2015;
8. Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the financial years 2012, 2013, 2014 and 2015;
9. Proposal to appoint the Management Board as the authorized corporate body to issue shares or rights of shares in the Company for a period of five years as of June 14, 2017. It is proposed that the amount of shares to be issued is at the Boards discretion provided that the total number of shares issued after the issuance of the new shares will not exceed 8.000.000;
10. Proposal to appoint the Management Board as the authorized corporate body to restrict or exclude the pre-emption right accruing to shareholders for a period of 5 years, as of June 14, 2017 in case of the issue of shares or right of shares;
11. The applicability of the Dutch Corporate Governance Code;
12. Appointment of Global Forward B.V. as compilers of the financial statements for the financial year 2016;
13. Miscellaneous;
14. Closing.

Beginning today a complete agenda will be made available for examination at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, in the investor relations section on the website of the company ([www.digitalpioneers.de](http://www.digitalpioneers.de)) as well as at Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen for the period until the end of the Annual General Meeting of Shareholders.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as June 7, 2017. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than June 8, 2017 by 12:00 hours.

Shareholders will receive a certificate of registration (certificate of deposit) together with the certificate of deposit number by email or post. Shareholders will be admitted to the meeting on presentation of their certificate of deposit number, which serves as identification on registration. Every Shareholder may appoint a proxy to attend the Annual General Meeting on behalf of him by granting such a right in a written power of attorney. The proxy can be authorized either via sending an E-Mail to the Company ([info@digitalpioneers.de](mailto:info@digitalpioneers.de)) or by entitlement on the backside of the certificate of deposit number.

Digital Pioneers N.V.

The Management Board

Heiko Hubertz

Hamburg, 18.05.2017