

**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 October 30, 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 year 2016;
3. Adoption of the annual accounts for the financial year 2016;
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 account 2017 and the annual report 2017;
6. The allocation of the result for the financial year 2016;
7. Discharge of the Members of the Management Board with respect to the performance of their duties during the financial year 2016;
8. Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the financial year 2016,
9. The applicability of the Dutch Corporate Governance Code;
10. Appointment of Global Forward B.V. as compilers of the financial statements for the financial year 2017;
11. Proposal:
  - to dissolve the Company as per the date of November 1, 2017;
  - to accept the resignation of the directors of the Company and to discharge them as per the date of the dissolution;
  - to appoint the current directors as the liquidators of the dissolved Company;
  - to appoint a custodian of the books, documents and other data carriers of the Company.
12. Miscellaneous;
13. 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 October 23, 2017. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than October 24, 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.

At the day of this announcement to company has issued 2.048.500 shares. One vote is attached to each share, so the total number of voting rights is 2.048.500 shares.

Digital Pioneers N.V.

The Management Board

Heiko Hubertz

Waalre, October 13, 2017