

EXTRAORDINARY GENERAL MEETING IN FINANZERO BRAZIL AB (PUBL)

The shareholders in Finanzero Brazil AB (publ), reg. no. 559031-5106, with registered office in Stockholm county, municipality of Stockholm, ("Finanzero" or the "Company") are hereby given notice to attend the Extraordinary General Meeting to be held at Advokatfirman Vinges office on Stureplan 8, Stockholm, Sweden, Thursday 25 April 2019 at 09.00 a.m.

Right to participate and notice

Shareholders who wish to participate at the Extraordinary General Meeting must be entered in the share register of the Company, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on Wednesday 17 April 2019 and must notify their intention to participate to the Company so that the notification is received by the Company no later than on Wednesday 17 April 2019. Shareholders may bring one or two assistants at the Extraordinary General Meeting if notification of the number of assistants that the shareholder intends to bring has been made to the Company no later than by the aforementioned time.

The notification shall be made in writing to Webrock Ventures AB, Humlegårdsgatan 19b, SE-114 46, Stockholm, Sweden, or by e-mail to anna@webrockventures.com. The notification shall include name, personal identification number or corporate registration number, number of shares, address and daytime telephone number and, where applicable, name of assistant, proxy or representative.

Nominee registered shares

In order to be entitled to participate at the Extraordinary General Meeting, shareholders who have their shares registered in the name of a nominee must temporarily re-register the shares in their own name. Shareholders who wish to make such re-registration, so-called voting rights registration, must make such request with their nominee well in advance of Wednesday 17 April 2019, at which time the re-registration must have been made.

Proxy

Shareholders intending to participate by proxy must issue a written, signed and dated power of attorney. If the power of attorney is issued by a legal entity, the power of attorney shall be accompanied by a certified copy of a valid registration certificate of the legal entity (or similar document for a non-Swedish legal entity). The documents must not be older than one year, however the power of attorney may be older in case its wording provides for longer validity, however maximum five years. In order to facilitate registration, original versions of powers of attorney, certificates of registration and other authorization documents should be sent to the Company at the above address well in advance of the Extraordinary General Meeting.

Proposed agenda

1. Opening of the Extraordinary General Meeting;
2. election of chairman of the Extraordinary General Meeting;
3. preparation and approval of voting list;
4. approval of the agenda;
5. election of one or two persons to approve the minutes;
6. determination as to whether the Extraordinary General Meeting has been duly convened;
7. resolution in respect of approval of the board of directors' resolution on a directed

share issue.

Resolution in respect of approval of the board of directors' resolution on a directed share issue. (item 7)

The board of directors proposes that the Extraordinary General Meeting approves the board of directors' resolution from 8 April 2019 to increase the Company's share capital with not more than SEK 242,400 by way of a directed issue of not more than 30,300 new shares. The following terms and conditions shall apply:

1. The right to subscribe for the new shares shall, with deviation from the shareholders' pre-emption rights, vest in 39 strategic investors, which have been identified through a so called private placement procedure. The reason for not applying the shareholders' pre-emption rights is to strengthen the shareholder base in the Company and also, at the same time, to enable the financing of further expansion of the business in a swift manner.
2. The subscription price shall be SEK 3,300 for each new share. The basis for the subscription price is the price determined through a so called price placement procedure.
3. Subscription for the newly issued shares shall take place no later than on 8 April 2019. Subscription shall be made on a separate subscription list. The board shall be entitled to extend the subscription period.
4. Payment for the subscribed shares shall be made no later than on 30 April 2019. The board shall be entitled to extend the payment period.
5. The new shares shall entitle to dividends from and including the first record day for dividends following the registration of the issue.
6. The issue is conditional upon approval by an extraordinary general meeting by no later than 25 April 2019 and upon registration of the issue with the Swedish Companies Registration Office (Sw. *Bolagsverket*) by no later than 15 May 2019.

The CEO, or whoever he appoints, shall have the right to make any adjustments or amendments of the above resolutions which may be required in connection with the registration of such resolutions and to take any other measure deemed necessary for the execution of the resolutions.

Required majority

A valid resolution in respect of the directed share issue (item 7) requires that the proposal is supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Extraordinary General Meeting.

Documents

The full proposed resolution according to item 7 and documents according to chapter 13, section 6 of the Swedish Companies Act are made available at the premises of the Company, address Webrock Ventures AB, Humlegårdsgatan 19b, SE-114 46, Stockholm, Sweden, and will be sent free of charge to shareholders who so request and state their postal address or email address. This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Number of shares and votes and information

The number of shares and votes in Finanzero amounts to 90,781 at the date of the issue of this notice. The shareholders are reminded of their right to require information in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Processing of personal data

For information about how personal data is processed, it is referred to the privacy notice available at Euroclear's webpage:

https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_20181023.pdf

Stockholm in April 2019
The Board of Directors