

## Annual General Meeting on 11th of April

Welcome to our Annual General Meeting which takes place on 11<sup>th</sup> of April between 16:00-18:00 at our premises Kalkstensvägen 16, Lund. To attend the AGM, one can either:

- Write to OptiFreeze AB, Kalkstensvägen 16, 224 78 Lund;
- Call 046-15 23 00, or;
- Email [info@optifreeze.se](mailto:info@optifreeze.se).

The required information is full name, social security number/org. number, number of shares, address, phone number and if applicable the name of agent, followed by additional proxys. **The last application date is 5<sup>th</sup> of April 2019.**

By this update, I am pleased to announce that **Josef Fisher, Global Innovation Manager at Syngenta**, will participate at our annual meeting as a visitor and he will give a speech about Syngenta Flowers, our project OptiFlower and our collaboration.

You are welcome to join!

Eda Demir Westman, CEO  
Lund, April 3, 2019