



Pressrelease, 7 June 2018

Minutes of the 16th ordinary Annual General Meeting of Talkpool AG

Venue: Hotel Stern, Reichsgasse 1, 7000 Chur, Switzerland
Date: Monday the 28th of May 2018 at 10:00 o'clock

Attending meeting

Magnus Sparrholm	Chairman of the Board
Wolfgang Essig	Member of the Board
Stefan Lindgren	Member of the Board
Erik Strömstedt	CEO
Gabriela Weber	Meeting secretary & Scrutineer
Martin Bettinaglio	Auditor
Josef Gabrieli	Proxy

Absent

Beate Rickert	Member of the Board
Stan Schreuder	Member of the Board

The Chairman notes the following facts:

- a) The ordinary Shareholder's Meeting has been called in accordance with Art. 8.2 of the articles as follows:
- With publication in the Swiss Official Gazette of Commerce (SOGC) on the 4th of May 2018
- Furthermore, a press release with publication on the company's website has been made; whereas notification in writing or by E-mail has been waived.
- b) Three (3) shareholders are present. They represent 1'893'594 Shares that have a nominal value of CHF 0.05. The representation is as follows:
- 2 Shareholders represent 1'772'545 own shares
 - 1 Shareholder represents 121'049 shares based on an authorization by another shareholder

No shareholder has used the possibility of participating through a representative:

- 0 agents represent 0 shares
- The corporate body, Erik Magnus Sparrholm, Chairman of the Board of TalkPool AG, represents 0 shares
- The independent proxy representative, MLaw Josef Gabrieli, represents 0 Shares
- A deposit representative isn't present



In total 1'893'594 votes, corresponding to CHF 94'679.20 nominal value, are represented.

c) the ordinary shareholders' meeting is fully functional and capable of passing all resolutions.

There are no objections to the above statements.

1. Reviewing the minutes of the ordinary shareholder's meeting of 21st June 2017

The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.

0 shares abstain from voting.

The minutes were approved unanimously.

2. Report of the Auditor

The Auditor Martin Bettinaglio (PWC) thanks for the mandate the detailed Audit report is part of the annual report 2017.

3. Approval of the Annual Accounts 2017 and the consolidated Annual Accounts 2017 as well as the Remuneration report 2017

3.1. The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes. 0 shares abstain from voting.

The annual accounts were approved unanimously.

3.2. The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.

0 shares abstain from voting.

The remuneration report was approved unanimously.

4. Appropriation of available earnings

The Board's proposal is accepted in an open vote with 1'893'594 to 0.

0 shares abstain from voting.

Appropriation of available earnings were approved unanimously.

5. Discharge of the members of the Board of Directors and the Executive Committee

Discharged with the available votes whereas shareholder who are Member of the Board or the Executive Committee abstained.

6. Elections

6.1. Individual elections of the members of the Board of Directors

Erik Magnus Sparrholm, citizen of Sweden, in Chur was re-elected unanimously

Wolfgang Essig, from Nesslerau, in Lottstetten (D) was re-elected unanimously

Stefan Lindgren, citizen of Sweden, in Vallda (SE) was re-elected unanimously

Constantinus Schreuder, citizen of the Netherlands, in Ulvenhout (NL) was re-elected unanimously

6.2. Election of the Chairman of the Board of Directors



Erik Magnus Sparrholm was unanimously re-elected as Chairman of the Board

6.3. Individual election of the members of the remuneration committee

Wolfgang Essig, from Nesslau in Lottstetten (D) was re-elected unanimously
Constantinus Schreuder, citizen of the Netherlands was elected unanimously

6.4. Election of the Auditing Body for the 2018 financial year

Pricewaterhouse Coopers AG, 7000 Chur, was re-elected unanimously for the 2018 financial year

6.5. Election of the Independent Proxy Representative

The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.
0 shares abstain from voting.

7. Approval of the total amount of the future remunerations of the Board of Directors
The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.
0 shares abstain from voting.

8. Approval of the total amount of the future remunerations of the Executive Management
The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.
0 shares abstain from voting.

9. Approval of the total sum of the variable remuneration of the Executive Management for the financial year 2017
The Board's proposal is accepted in an open vote with 1'893'594 to 0 votes.
0 shares abstain from voting.

10. Miscellaneous:
no miscellaneous topic was brought forward

The Shareholder's meeting ends at 10.30h

The shareholders meeting was held in English language but the minutes of meeting have been provided to the Chamber of Commerce in German language in line with Swiss law. These minutes in English give a good overview of the meeting, but the German original is slightly more comprehensive regarding formal details.

Chur, Switzerland on the 28th of May 2018

Chairman

Secretary

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Erik Magnus Sparrholm

Gabriela Weber



For more information, please contact:

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About Talkpool

Talkpool provides IoT solutions and telecommunication network services globally. Through its cutting-edge technical expertise, long experience and agile business model, Talkpool offers global telecom vendors and operators high-quality services on short notice no matter the location. Moreover, Talkpool is one of few companies with actual solutions and contracts in place in the exciting IoT-market. Remium Nordic Holding AB is Talkpool's Certified Advisor. www.talkpool.com

This information is inside information that Talkpool AG (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 13.00 CET on June 7, 2018.