



Talkpool AG invites its shareholders to attend the Annual General Meeting

Talkpool AG invites its shareholders to attend the Annual General Meeting on Friday the 24th of May, 2019 at 10:00 am, Hotel Stern, Reichsgasse 1, 7000 Chur, Switzerland

This is a summary. The full invitation and registration document will be available from Friday the 3rd of May on the Talkpool website <http://talkpool.com/investor/press-releases/>.

Agenda

1. Approval of the Minutes of the 16th Annual General Meeting on 28 May 2018
2. Auditor's report
3. Acceptance of the Financial Statement, the Annual Accounts for 2018 and the Remuneration Report for 2018
4. Appropriation of available earnings
5. Discharge of the members of the Board of Directors and the Executive Committee
6. Elections:
 - i. Individual election of the members of the Board of Directors
 - ii. Election of the Chairman of the Board of Directors
 - iii. Individual election of the members of the Remuneration Committee
 - iv. Election of the Auditing Body for the 2019 financial year
 - v. Election of the Independent Proxy Representative
7. Approval of the total amount of the future remunerations of the Board of Directors
8. Approval of the total amount of the future remunerations of the Executive Management
9. Approval of the total amount of the future remunerations of the Executive Management for the financial year 2018
10. Miscellaneous

Right of admission

Registered shareholders with voting rights that are registered in the Shares Book on 4th of May 2019 are entitled to attend the 17th General Meeting. Please return the enclosed Reply Card by the 16th May 2019. Please register at the GM desk before the General Meeting. The admission card and the voting material will be handed to you personally once you have proven your identity. The Share Register will remain closed from 4th May until 25th May 2019.

Registration

Participating shareholders shall confirm their participation by 16 May 2019. Admission cards and voting materials will be handed over at the entrance. The registration must be made either by letter to Talkpool AG, Gäuggelistrasse 7, 7000 Chur, Switzerland or by email to gw@talkpool.com. At the time of registration, name and personal ID number or corporate registration number, as well as the number of shares, address and telephone number and, if applicable, information about deputy or representative. As a representative, Talkpool's current representative or independent representative is offered by Art. 689c OR, Swiss law, lawyer Josef Gabrieli, Hintern Bach 40, 7000 Chur. The application can be found at www.talkpool.com under "INVESTOR".

Chur, May 2, 2019, The Board of Directors

For more information, please contact:

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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. FNCA Sweden AB, +46(0)8-528 00 399 info@fnca.se, 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 17.00 CET on May 02, 2019.