



PROFIREAL Group SE  
Board of Directors  
Martinus Nijhofflaan 2  
2624 ES Delf

**Invitation for Annual Shareholders Meeting**

Dear Directors,

We would like to invite you for Annual Shareholders Meeting- Company PROFI CREDIT Czech. a.s.

Proposed date: 13.6.2016  
At: 13:00  
In: Delf, PROFIREAL Group SE

Proposed agenda:

- 1) Registration of shareholders
- 2) Approval of the „Independent auditor’s report for the year 31 December 2015, Financial statements“
- 3) Approval of the „Independent auditor’s report
- 4) Approval of the „Report of the Board on the business activities for 2015“
- 5) Approval of the „Report of the Board on assets, financial statements and Draft distribution of profit for 2015“
- 6) Approval of the „The final report of the supervisory board of PROFI CREDIT Czech, a.s. for meeting of the General Meeting“
- 7) Approval of the „Report on the Relationship between Interconnected Entities of 2015“
- 8) Approval of the „Business plan for 2016“
- 9) Conclusion

Please confirm your attendance. In case you will have any question, please contact CEO BS, Rudolf Cejnar, mail: rudolf.cejnar@proficredit.cz

Best Regards  
Rudolf Cejnar  
Member of the Board Directors  
PROFI CREDIT Czech, a.s



Enclosed:

- 1) Independent auditor's report for the year ended 31 December 2015, Financial statements
- 2) Independent auditor's report
- 3) Report of the Board on the business activities for 2015
- 4) Report of the Board on assets, financial statements and Draft distribution of profit for 2015
- 5) The final report of the supervisory board of PROFI CREDIT Czech, a.s. for meeting of the General meeting
- 6) Report on the Relationship between interconnected Entities for 2015
- 7) Business plan of the Company for 2016