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**NOTICE TO ATTEND EXTRAORDINARY GENERAL MEETING**

The shareholders of Direct Conversion AB (publ) are hereby invited to attend the extraordinary general meeting of the shareholders on April 26<sup>th</sup>, 2019 at 11:00 am CET to be held at the Company's premises, Svärdvägen 23, Danderyd, Sweden.

Shareholders intending to participate in the meeting must be recorded in the register of shareholders kept by Euroclear Sweden AB on April 18<sup>th</sup>, 2019. Shareholders whose shares are registered under the name of a nominee should therefore, well in advance of April 18<sup>th</sup>, 2019, temporarily register their shares in their own names to be able to participate in the meeting.

Shareholders must notify the Company of their intention to participate in the meeting by no later than April 18<sup>th</sup>, 2019. Notifications can be made by mail to Direct Conversion AB (publ), Svärdvägen 23, 182 33 Danderyd, Sweden or by telephone on +46 8 622 23 08, by telefax +46 8 622 23 12 or by e-mail to rasmus.ljungwe@directconversion.com. When notifying, shareholders should state their name, address, telephone number, e-mail address, personal or corporate identity numbers (where applicable) and the number of shares held.

**Proposed agenda**

1. Opening of the meeting
2. Election of a chairman for the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Determination of whether the meeting was duly convened
6. Election of one or two persons to approve the minutes of the meeting
7. Resolution regarding the Board of Directors' proposed sale of the Company's shares in Visuray PLC
8. Election of new Board of Directors
9. Closing of the meeting

**Resolution regarding the Board of Directors' proposed sale of the Company's shares in Visuray PLC (item 7)**

The Board of Directors is considering whether a sale of the shares in Visuray PLC held by the Company would be in the best interest of shareholders of the Company. As some of the Board members of the Company have a conflict of interest in relation to Visuray PLC, the Board of Directors has referred to the general meeting to resolve on such sale and the terms of such sale. A resolution regarding the sale and its terms requires support by shareholders holding more than half of the votes cast at the meeting. In order to give shareholders ample opportunity to review the terms of such sale, the Company intends to, at the latest one week prior to the extraordinary general meeting, make available the terms of such sale at the Company's premises, Svärdvägen 23, Danderyd, Sweden, and send the terms of such sale to shareholders who so request and who notify their address.

**Election of new Board of Directors (item 8)**

The Nomination Committee intends to propose new Board of Directors at the Extraordinary General Meeting.

**Miscellaneous**

At the time of this notice the total number of shares and votes of the Company amounts to 16,302,452. The Company does not own any shares. Upon request by any shareholder and where the Board of Directors believes that such may take place without significant harm to the Company, the Board of Directors and the Managing Director shall provide information at the general meeting in respect of any circumstances which may affect the assessment of a matter on the agenda or the Company's financial position as well as the Company's relationship to other group companies.

April 2019  
Direct Conversion AB (publ)  
The Board of Directors

**PROXY FORM in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act**

I, being a shareholder of Direct Conversion AB (publ), Reg. No. 556542-8918, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Direct Conversion AB (publ) at the extraordinary general meeting of Direct Conversion AB (publ) on April 26<sup>th</sup>, 2019.

**Proxy**

**Signature by the shareholder**

_____	_____	_____	_____
Name of the proxy	Personal ID / DoB	Name of the shareholder	Personal ID / DoB / Corp. ID.
_____	_____	_____	_____
Address		Place and date	Telephone number
_____	_____	_____	
Postal code and city	Telephone number	Signature*	

\*If signing for a company, clarification of signature shall be set out under the signature and an up to date certificate of incorporation shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Direct Conversion AB (publ), Attn. Rasmus Ljungwe, Svärdvägen 23, 182 33 Danderyd, Sweden, or via e-mail to [rasmus.ljungwe@directconversion.com](mailto:rasmus.ljungwe@directconversion.com) together with the notice of attendance. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company