



Dear Investor,

You are hereby warmly invited to attend our annual shareholder meeting, which will take place in mid June.

WHEN: Friday June 15th at 3.00pm

WHERE: Tändstickspalatset, Kreugersalen, Västra Trädgårdsgatan 15, Stockholm, Sweden

RSVP: invest@zoundindustries.com no later than 1.00pm on Monday June 11th

Nibbles and drinks will be served.

We sincerely look forward to your attendance, as you are an important member of the Zound Industries family.

NOTICE TO ANNUAL MEETING AT ZOUND INDUSTRIES INTERNATIONAL AB, REG. NO. 556757-4610

Shareholders of Zound Industries International AB are hereby invited to attend the annual shareholder's meeting at 3.00pm on Friday 15 June 2018. The meeting will take place at Tändstickspalatset, Kreugersalen, Västra Trädgårdsgatan 15, in Stockholm, Sweden.

► Below is the full agenda of the meeting

ENTITLEMENT TO ATTEND AND REGISTRATION

In order to attend the meeting:

- Shareholders must be listed in the Euroclear Sweden AB shareholder register of the Company by 9 June 2018 (as this date falls on a Saturday, all shareholders must be listed in the aforementioned register no later than the preceding Friday, 8 June 2018); and
- RSVP directly to the company either by post to: Zound Industries International AB, Centralplan 15, 11120 Stockholm, Sweden, or e-mail to: invest@zoundindustries.com, by 1.00pm on Monday 11 June 2018. The confirmation must include name, personal or corporate identity number, number of shares and a daytime phone number.

Power of attorney to grant another individual permission to vote for held shares must be received no later than Monday 11 June 2018. Form of proxy is to be sent to: FAO Nina Strandberg, Zound Industries International AB, Centralplan 15, 11120 Stockholm, Sweden. Forms are available either at the Company's office or via e-mail. Any individual representing a legal entity must present a copy of registration certificate indicating the authorized signatory at the meeting.

SHARES REGISTERED

To be entitled to attend the meeting, all shares must be temporarily re-registered in the nominee shareholder's name. Registration is made with Euroclear Sweden AB, by 9 June 2018 (as this date falls on a Saturday, all shareholders must be listed in the aforementioned register no later than the preceding Friday, 8 June 2018).

PROPOSED AGENDA

1. Welcome and introductions
2. Election of Chairman of the Meeting
3. Preparation and approval of voting list
4. Election of one or two individuals to verify minutes
5. Consideration of whether the meeting has been properly convened
6. Approval of the agenda
7. Presentation of the annual report and consolidated accounts with auditor's report
8. Resolutions:
 - a) concerning the adoption of the income statement and balance sheet, in addition to the consolidated income statement and consolidated balance sheet
 - b) concerning the appropriation of the company's profit or treatment of loss according to the adopted balance sheet
 - c) concerning discharge from liability of the Board of Directors and Managing Director
9. Determination of fees for the members of the Board of Directors, as well as audit fees
10. Election of the Board of Directors, Auditors and Deputy Board member
11. Meeting close

OTHER

The Company's annual consolidated financial statements, the auditor's report and the consolidated auditor's report will be made available from Friday 1 June 2018, at the Company's office, at the abovementioned address, and submitted to shareholders upon direct request to the Company.

Jönköping, Sweden
May 2018