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Baar, March 18, 2020

## **Ordinary General Meeting of Forbo Holding Ltd on April 3, 2020**

Dear Shareholders,

On the basis of the regulation 2 on measures to combat the coronavirus (COVID-19) of the Federal Council dated March 16, 2020, the Board of Directors of Forbo Holding Ltd has decided as follows:

**The Ordinary General Meeting of Forbo Holding Ltd will be carried out on April 3, 2020 subject to the restrictions of the Federal Council.**

The governmental requirements **do not allow a personal participation** on site. Shareholders can nevertheless exercise their rights by instructing the independent proxy accordingly, Mr. René Peyer, attorney-at-law and notary public, Schweiger Advokatur/Notariat, Dammstrasse 19, 6300 Zug. The corresponding information has already been sent to you. The deadline for authorization of the independent proxy is **Wednesday, April 1, 2020 at 5 p.m.** CEST.

Shareholders who nonetheless arrive at the venue will have to be turned away.

Otherwise, we refer to the invitation documents dated March 12, 2020.

Yours sincerely,

Forbo Holding Ltd

A handwritten signature in black ink, appearing to read "E. Schneider". The signature is fluid and cursive, with a horizontal line at the end.

This E. Schneider  
Executive Chairman