

Stichting Obligatiehouders CECMIF1

Subject: call for a meeting of noteholders of CE Credit Management Invest Fund 1 B.V.

[●] 2022

Pursuant to article 12.1(i) of the Terms and Conditions of the Notes of CE Credit Management Invest Fund 1 B.V. ("Issuer"), issued under the Information Memorandum of 31 May 2019, Stichting Obligatiehouders CECMIF1 ("Security Agent") hereby calls for a meeting of noteholders.

The meeting will be held on Friday 3 June 2022 at 15.00 via Zoom videoconference.

The meeting will be presided by the board of the Security Agent.

The meeting will be held in English.

Agenda:

1. Opening
2. Incoming messages and announcements by the Security Agent
3. Presentation by the board of the Issuer
4. Questions & answers
5. Closing

In the presentation the board of the Issuer shall address financial results and developments in the market the Issuer operates in.

If you want to attend this meeting then you should send an email to info@obligatiehoudersbelangen.org, stating your name and providing a copy or screenshot of your brokerage account, showing that you hold one or more notes of the Issuer in your portfolio. The Security Agent will treat this information confidentially. You may only attend the meeting if on the day the meeting is held you still hold said note(s) of the Issuer. By attending the meeting you represent to the Security Agent and the Issuer that you hold said note(s) of the Issuer. After you have signed up for the meeting you will receive an email with a link to the video conference shortly before the meeting.

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