

**Tiso Blackstar Group SE**  
(registered in the United Kingdom SE000110)  
Berkeley SquareHouse  
Berkeley Square  
Mayfair  
London  
W1J 6BD  
(the “**Company**”)

12 November2019

Dear Shareholder,

***This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.***

#### **NOTIFICATION OF DOCUMENTS TO BE MADE AVAILABLE AT [WWW.TISOBLACKSTAR.COM](http://WWW.TISOBLACKSTAR.COM)**

The following documents will be available on the Tiso Blackstar Group SE's website from 12 November 2019:

- Integrated Annual Report for the year ended 30 June 2019;
  - Notice of the Annual General Meeting to be held on Wednesday, 11 December 2019; and
  - Form of Proxy for use at the Annual General Meeting.
- (together, the “**AGM Documents**”)

The website address to access the AGM Documents is [www.tisoblackstar.com](http://www.tisoblackstar.com) and will be located under **Publications**, AGM Documents.

The Notice of Annual General Meeting convenes the Annual General Meeting of Tiso Blackstar Group SE which is to be held at the registered office of the Company 2nd Floor, Berkeley Square House, Berkeley Square, Mayfair, London, United Kingdom W1J 6BD, on Wednesday 11 December 2019 at 10:00 am (GMT).

Yours faithfully



**David Adomakoh**  
Chairman  
TISO BLACKSTAR GROUP SE