

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

18 October 2017

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 Tiso Blackstar Group SE's website from 18 October 2017:

- Integrated Annual Report for the year ended 30 June 2017;
  - Notice of the Annual General Meeting to be held on Tuesday, 21 November 2017; 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 2<sup>nd</sup> Floor, Berkeley Square House, Berkeley Square, Mayfair, London, United Kingdom W1J 6BD, on Tuesday, 21 November 2017 at 10:00 am (GMT).

Yours faithfully



**David Adomakoh**

Chairman

TISO BLACKSTAR GROUP SE