

Flamatt, 3. April 2019

## Additional explanations on the election of the future Chairman of the Board of Directors

Various shareholders have raised the question of how the election of the future Chairman of the Board of Directors will take place on the basis of the agenda items 4.1 - 4.9 in the invitation to the Annual General Meeting of Comet Holding AG of 25 April 2019.

The Board wishes to clarify the issue as follows: The members of the Board of Directors shall be elected in the order set out in the invitation. The election of Christoph Kutter as Chairman will be put to the vote under agenda item 4.6 and the election of Heinz Kundert as Chairman under agenda item 4.9. If both candidates receive more than 50% of the votes each, the candidate who received the higher proportion of YES votes shall be deemed to be elected President.