Notice is hereby given that a general meeting of shareholders of Polymer Logistics N.V. (the "Company") will be held at the offices of Holland Van Gijzen Advocaten en Notarissen LLP, Boompjes 258, 3011 XZ Rotterdam on January 18, 2017 commencing at 4 PM CET, at which meeting the following subjects will be considered:

- Opening;
- Proposal to approve the transfer of shares by Computershare Company Nominees Limited, to multiple third parties and/or existing shareholders who currently hold depository interests with respect to the shares to be transferred, and approve the transaction documentation related thereto;
- Proposal to partially amend the articles of association of the Company, and to grant a power of attorney to Holland Van Gijzen Advocaten en Notarissen LLP to execute the deed of amendment of the articles of association of the Company, and perform any and all acts ancillary thereto;
- Miscellaneous;
- Closing.

This notice has been sent to all shareholders and Depositary Interest holders of the Company.

Forms of proxy are required to be completed by shareholders and returned to and be received by the Company no later than 48 hours before the time fixed for the meeting or any adjourned meeting.

Forms of Instruction are required to be completed by Depositary Interest holders and returned and received by the Custodian; Computershare Company Nominees Limited no later than 72 hours before the time fixed for the meeting or any adjourned meeting.

A copy of this notice can be found on the Company's website (www.polymerlogistics.com).

The agenda and other relevant documentation, including but not limited to the draft deed of amendment of articles of association, are available for inspection by the shareholders and Depositary Interest holders of the Company as from the date of this notice at the office of the Company during normal working hours at Esdoornlaan 45B, (4902 TN) Oosterhout, the Netherlands. These documents will remain available for inspection at the designated address until the end of the meeting. A copy of the draft deed of amendment of articles of association can be requested free of charge.