

**ANNUAL GENERAL MEETING**  
**CEVA ANIMAL HEALTH SLOVAKIA**  
Limited Liability Company, Share Capital: 39.833,- EUR  
Registered Seat: Račianska 77  
831 02 BRATISLAVA  
Identification Number: 35685824  
VAT ID: SK 20 20 33 95 96

**MINUTES**

On the 20th of May 2014 CEVA SANTE ANIMALE, S.A., a company governed by the French law with its registered seat at 10, avenue de la Ballatiere a Libourne 335 01, France, represented by Marc Prikazsky, Chief Executive Officer, as the sole shareholder (in further text "Sole Shareholder") of CEVA ANIMAL HEALTH SLOVAKIA, s.r.o., seated at Račianska 77, 831 02 Bratislava, identification number: 35685824, (in further text "Company") adopted resolutions on the following agenda:

1. Adoption of the Audited Accounts for the period from from 1st January 2013 to 31st December 2013
2. Approval of the Result Allocation and Distribution
3. Auditors Renewal

**FIRST RESOLUTION**

After review of the Financial Statements and the Report on the Result of Operations as of 31st of December 2013 provided by Tatiana Tothova, executive director of the Company, the Sole Shareholder resolved that the audited accounts of the Company for the period from 1st January 2013 to 31st December 2013 are hereby adopted.

**SECOND RESOLUTION**

The Sole Shareholder resolved that the Company shall pay dividends in the amount of 200.000,- EUR, as follows:

- a) The net profit of 176.683,95 EUR, as shown in the income statement included in the audited accounts for the financial year 2013, shall be fully paid as dividends,
- b) Remaining amount of 23.316,05 EUR shall be paid from distributable reserves.

**THIRD RESOLUTION**

The Sole Shareholder resolved that the Company's auditor for the accounting period being the financial year 2014 shall be Ing. Anna Bezakova, auditor's licence SKAU No 428/1994 holder.

Sole shareholder  
CEVA SANTE ANIMALE

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Marc Prikazsky, Chief Executive Officer