

**RECORD of
Nordmann, Rassmann Slovakia spol. s r.o. from General Assembly Meeting,
held in Prague in April 25th, 2014**

Participants:

Gabriele Henke	Nordmann, Rassmann GmbH - Managing Director
Irina Zschaler	Nordmann, Rassmann GmbH - General Manager
Pavel Dlubal	Nordmann, Rassmann Czech Republic s.r.o. - Managing Director
Dr. Michael Lovrek	Nordmann, Rassmann Handelsges.m.b.H and Nordmann, Rassmann Slovakia spol. s r.o. - Managing Director
Jan Vodňanský	Nordmann, Rassmann Slovakia spol. s r.o. - Managing Director

Shareholders structure:

Nordmann, Rassmann Czech Republic s.r.o. is holding 100% shares of Nordmann, Rassmann, Slovakia spol. s r.o.

Nordmann, Rassmann GmbH, Germany is holding 99% shares and Edgar. E. Nordmann, Germany is holding 1% of Nordmann, Rassmann Czech Republic s.r.o.

In 2013 the shareholders of Nordmann, Rassmann GmbH decided to change the shareholders structure, that in 2014 the new 100% shareholder of Nordmann, Rassmann, Slovakia spol. s r.o. will be Nordmann, Rassmann Handelsges.m.b.H.

Dr. Michael Lovrek was appointed as Managing Director of Nordmann, Rassmann, Slovakia spol. s r.o.

Program:

1. Opening and officials voting

Shareholders were invited to the meeting properly in written form and in time. After it has been checked up we can declare 100% of shares has been registered at the General Assembly Meeting that means 100% of votes are present. The shareholders decided to open the General Assembly Meeting at 9:00 o'clock. There after Dr. Michael Lovrek was elected as a General Assembly Chairman by 100% registered votes and Mr. Jan Vodňanský was elected as a reporter by 100% registered votes. General Assembly Chairman welcomed Mrs. Gabriele Henke, Mrs. Irina Zschaler, Mr. Pavel Dlubal and Mr. Jan Vodňanský.

2. Annual report of the year 2013 and its approval

The Annual Report of the year 2013 including an Auditor Report was discussed. Several questions related to costs, liabilities, bad debts and receivables were raised by shareholders and discussed. General Assembly approved the financial statements that reflected truly and fairly in all material respects the assets, liabilities, equity capital and financial position of Nordmann, Rassmann Slovakia spol. s r.o, as of December 31st, 2013 and economic results for 2013 as well as Annual Report of the year 2013 in general. Annual Report was approved by 100% registered votes.

3. Profit Distribution

Shareholders proposed that the financial loss 62 723 €, realized by Nordmann, Rassmann Slovakia spol. s r.o in the year 2013, will be carried forward to the balance sheet of the year 2014. Based on Auditors Report 2013 was by Nordmann, Rassmann Handelsges.m.b.H. issued as corrective action a Letter of Support 2014. This proposal was approved by 100% registered votes.

4. Release of Managing Director from the responsibility for 2013

After the discussion and explanation of several operational points related to the year 2013 Managing Directors Jan Vodňanský and Pavel Dlubal were approved by 100% registered votes and both Managing Directors has been released from the responsibility for 2013 by 100% registered votes.

5. Risk Management

Shareholders expressed the obligation of company management to pay continuous attention to Risk Management in relation to all company activities. No extraordinary risk was identified.

6. Auditor for the year 2014

The decision about the audit and auditor of Nordmann, Rassmann Slovakia spol. s r.o in 2014 was proposed to be postponed to the next shareholder meeting of Nordmann, Rassmann GmbH . This proposal was approved by 100% registered votes.

7. Others

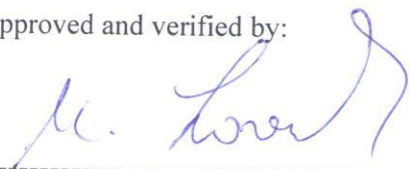
Future environment of the subsidiary in Slovakia has been discussed for the next time period. Need to increase the effectiveness and efficiency at existing and especially new suppliers was stressed. The biggest support is to be given to the areas bringing the highest return. Shareholders expressed their thanks to all employees of Nordmann, Rassmann Slovakia spol. s r.o for their effort and results achieved in the year 2013.

8. Closing

All points from the meeting agenda were fulfilled and recorded in accordance to this text record. The Chairman Dr. Michael Lovrek closed the General Assembly Meeting at 10:20 o'clock.

Recorded in Prague on April 25th, 2014.

Approved and verified by:



Dr. Michael Lovrek, Chairman



Mr. Jan Vodňanský, Reporter



Mr. Pavel Dlubal, Shareholder,
Representing Nordmann, Rassmann Czech Republic s.r.o., holding 100% shares
and holding 100% of registered votes



Gabriele Henke, Participant



Irina Zschaler-Schmidt, Participant