

TIK Slovakia s.r.o., Podnikateľská 14, 040 17 Košice - Barca

Daňový úrad Košice

Rozvojová 2

041 90 Košice

Košice, dňa 15.7.2014

Vec: **Oznámenie o schválení účtovnej závierky**

V nadväznosti na elektronické podania, odoslané pod evidenčnými číslami :

6/12882374/2014 – Daňové priznanie za rok 2013, 6/12880766/2014 – Výkaz ziskov a strát za rok 2013, 6/12880351/2014 – Súvaha za rok 2013, 6/12883542/2014 Poznámky k UZ za rok 2013, ktorými sme Vám doručili neschválenú individuálnu účtovnú závierku k 31. decembru 2013 za našu spoločnosť TIK Slovakia s.r.o., Vám oznamujeme, že táto individuálna účtovná závierka bola schválená riadnym valným zhromaždením konaným dňa 23.6.2014.

S pozdravom,



TIK Slovakia s.r.o.

Podnikateľská 14
040 17 KOŠICE

IČO: 317 14 960, IČ DPH: SK2020493431

Ing. Pavol Komjáthy, konateľ

RESOLUTION No. 2 OF A SOLE SHAREHOLDER

of TIK Slovakia s.r.o. ("the Company") Registration No: 31 714 960

Dated on June 23rd, 2014

The undersigned CAN-PACK Metal Closures Spółka z ograniczoną odpowiedzialnością, a Polish company having its headquarter in Kraków, Poland, registered with the National Trade Register, registration number 0000255568, legally represented by Krzysztof Staniek – President of the Board, acting as the sole shareholder of TIK Slovakia s.r.o.

has decided the following:

1. Decision on the Company's profit distribution

The Sole Shareholder of the Company approves the offer on the Company's financial result distribution in financial period starting with January 1st, 2013 and ending December 31st, 2013 as it is presented by the Executives of the Company. In particular, the profit in the amount of **276.973 EUR** shall be distributed as follows:

- Obligatory establishing of the reserve fund of the Company in amount of **13.849 EUR** (5% of the total value of net profit);
- Payment of a dividend from TIK Slovakia s.r.o. to the Sole Shareholder in the amount of **263.124 EUR** (95% of the total value of net profit). The dividend shall be paid to the Sole Shareholder till December 31st, 2014.

2. Decision on the Company's Executives approval

The sole shareholder of the Company approves the discharge of liability of Executives of the Company for their activity in financial period starting with January 1st, 2013 and ending December 31st, 2013

- a. Mr. Pavol Komjathy – the Executive Director.

There being no further business, the meeting was closed.

Signatures:



Krzysztof Staniek

CAN PACK
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