

RESOLUTION
Of the General Meeting of the company
SEWS Slovakia, s.r.o.

The General Meeting of the company SEWS Slovakia, s.r.o. with its registered office at Pivovarnícka 3509/20, 955 01 Topoľčany (hereinafter referred to as "the Company") which took place with the participation of the only shareholder Sumitomo Electric Wiring Systems (Europe) Limited, Newcastle-under-Lyme, Staffordshire ST5 6PA, England (hereinafter referred to as "the Shareholder"), has passed the following resolution:

The sole Shareholder, exercising the power of the General Meeting in compliance with art. 132 of the Commercial Code, has hereby decided under art. 125 of the Commercial Code and art. 19 of the Act no. 431/2002 Coll. on Accounting as follows:

1. **The year 2014 profit** of EUR 419.967,78 will be treated as follows:
404.418,80 EUR will be transferred to retained earnings
15.548,98 EUR will be transferred to legal reserve fund.
2. **KPMG Slovensko spol. s r.o.**, seated at Dvořákovo nábrežie 10, 811 02 Bratislava, Slovak Republic, ID no. 31 348 238, registered with the commercial register maintained by the District Court of Bratislava 1 under section Sro, file number: 4864/B, shall be appointed the auditor of SEWS Slovakia, s.r.o. for the accounting period of the year 2015 with duration from 1st of April 2014 until 31st of March 2015.

In Newcastle-under-Lyme, 31st of July 2014



Mike Lawson
Director