

COLPETRONE LIMITED

Riga Feraiou, 4, OMEGA COURT, 4th floor, Flat/Office 41, P.C. 3095, Limassol, Cyprus

Reg. No. HE 194406

Special Member Meeting Resolution

of REAL ESTATE FIRM s.r.o.

COLPETRONE LIMITED, with registered office at Riga Feraiou, 4, OMEGA COURT, 4th floor, Flat/Office 41, P.C. 3095, Limassol, Cyprus, reg. No. HE 194406, represented by Andreas Michaelides, Director, acting as the Sole Member of **REAL ESTATE FIRM s.r.o.**, with registered office at Cukrová 14, 811 08 Bratislava, the Slovak Republic, Company Registration No/IČO 45 721 921, registered in the Companies Register kept by the Bratislava I District Court (“the Company”), and exercising the powers of Member Meeting has approved:

1. The 2013 regular individual Financial Statement, i.e. the economic result - the loss of EUR 222 422,39;
2. To carry the above loss of the Company over to the retained loss account.

Done in Limassol, this 26th day of February 2014

On behalf of

COLPETRONE LIMITED

Andreas Michaelides
Director