



**ROZHODNUTIE JEDINÉHO SPOLOČNÍKA
SPOLOČNOSTI K-ONE, s.r.o.**

číslova 11, 811 02 Bratislava, IČO: 46 543 317, zapísanej v obchodnom
registri Okresného súdu Bratislava I, oddiel: Sro, vložka č.79525/B konaného dňa
25.09.2014
(ďalej len "Spoločnosť")

NIVASERIA Ltd, so sídlom Riga Feraiou 4, Limassol 3095, Cyperská republika (ďalej len "Jediný spoločník"), ako jediný spoločník Spoločnosti vykonávajúci podľa ustanovenia § 132 ods. 1 Obchodného zákonníka pôsobnosť valného zhromaždenia Spoločnosti sa rozhodol prijať nasledovné rozhodnutia:

Č.I

Rozhodnutie o schválení riadnej individuálnej účtovnej závierky

Jediný spoločník Spoločnosti týmto v zmysle ust. § 125 ods.1 písm. b) Obchodného zákonníka rozhodol o schválení predloženej riadnej individuálnej účtovnej závierky Spoločnosti za rok 2013.


Č.II

Rozhodnutie o úhrade straty

Jediný spoločník Spoločnosti týmto v zmysle ust. § 125 ods.1 písm. b) Obchodného zákonníka a v súlade s návrhom na úhradu straty Spoločnosti za rok 2013 rozhodol tak, že strata Spoločnosti vykázaná podľa riadnej individuálnej účtovnej závierky Spoločnosti za rok 2013 vo výške 643 517,71 EUR bude v celej výške preúčtovaná na účet neuhradená strata minulých rokov.

Limassol, 25.09.2014

NIVASERIA Ltd.


Achilleas Achilleos
Riaditeľ jediný spoločník



Signed (or sealed) this day in my presence by

Achilleas Achilleos
As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this *25* day of *September* 20*14*

Georgios Kyriakou
GEORGIOS KYRIACOU
Certifying Officer

Georgios N. Kyriakou
GEORGIOS N. KYRIAKOU
Certifying Officer





G. KYRIACOU

This is to certify that the signature appearing above is the signature of Mr. G. KYRIACOU a Certifying Officer of Limassol, appointed by the Minister of the Interior of the Republic of Cyprus, under the Certifying Officers Law, 165(I)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Limassol. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document
LIMASSOL - CYPRUS

Date: 08 OCT 2014

ADONIS KYRIAKOU



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- 1. Country CYPRUS.
This public document **ADONIS KYRIAKOU**
- 2. has been signed by
- 3. acting in the capacity of District Officer
- 4. bears the seal/stamp of the District Officer Certified
08 OCT 2014
- 5. at Limassol. 6. the
DESPO XENOPHONTOS
- 7. by
- 8. No LM **ΑΡΧΑΙΟΥ**
- 9. Seal/stamp:
- 10. Signature:

Permanent Secretary
Ministry of Justice and Public Order





DECISIONS OF A SOLE PARTICIPANT OF THE COMPANY

K-ONE, s.r.o.

with its registered office at Štúrova 11, 811 02 Bratislava, ID No.: 46 543 317, registered with the Commercial Register of the District Court Bratislava I, Section: Sro, File No.: 79525/B

dated on 25th September 2014
(the "Company")

NIVASERIA Ltd, with its registered office at Riga Feraiou 4, Limassol 3095, Cyprus (the "Sole Participant"), as a sole participant of the Company, exercising under Section 132 (1) of the Commercial Code the powers of the General Meeting of the Company, hereby adopts the following resolutions:

Article I

Decision on Approval of the Annual Individual Financial Statements

The Sole Participant of the Company pursuant to Section 125 (1)(b) of the Commercial Code hereby decided on the approval of the submitted annual individual financial statements of the Company for the year 2013.

Article II

Decision of covering of loss

The Sole Participant of the Company pursuant to Section 125 (1)(b) of the Commercial Code in accordance with a proposal for distribution of Company's loss for year 2013 hereby decided that the loss in the amount of EUR 643 517,71 shall be recorded on account – loss carried forward.

Limassol, 25th August 2014

NIVASERIA Ltd.

Achilleas Achilleos
Director of the Sole Participant



Signed (or sealed) this day in my presence by
Achilleas Achilleos
As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 25th day of August 2014

Georgios Kyriacou
GEORGIOS KYRIACOU
Certifying Officer

GEORGIOS N. KYRIAKOU
Certifying Officer



