

## RESOLUTION OF THE SOLE SHAREHOLDER EXERCISING POWERS OF GENERAL MEETING OF THE COMPANY

### McROY Group, a. s.

with registered address at Pribinova 4, 811 09 Bratislava, Slovak Republic, Identification number: 46 733 361, registered at the Business Register of the District Court Bratislava I., Section: Sa, Insert No.: 5569/B  
(hereinafter referred to as the „**Company**“).

Company **McR Investment Limited**, with registered address at Suite 100, 25 Upper Brook Street, W1K 7QD London, United Kingdom, Registration number: 04735213, represented by **Ing. Luboš Sirota, MBA**, permanently residing at Bezručova 4, 811 09 Bratislava, date of birth: 22.11.1960 (hereinafter referred to as the „**Sole Shareholder**“), is sole shareholder of the Company owning all 100 registered shares in documentary form in nominal value of 1 share 1.000,- EUR (in wording thousand euro).

The Sole Shareholder of the Company exercising powers of the General Meeting of the Company in accordance with § 190 paragraph 1 of the Commercial Code adopts following resolution

#### RESOLUTION No. 1

The Sole Shareholder of the Company exercising powers of General Meeting of the Company **approves regular Individual financial statement of the Company for the year 2014** in a wording attached as an Annex No. 1 of this Resolution. In 2014 it was made a financial loss at 2.315,51- EUR (in wording two thousand three hundred and fifteen euro and fifty one cents).

#### RESOLUTION No. 2

The Sole Shareholder of the Company exercising powers of General Meeting of the Company at the same time decides that the loss of the Company in an amount of **2.315,51- EUR** (in wording two thousand three hundred and fifteen euro and fifty one cents) will be entered into the **account of unpaid loss of the previous years**.

In Bratislava on 22.9.2015

The Sole Shareholder

  
\_\_\_\_\_  
**McR Investment Limited**  
by proxy **Ing. Luboš Sirota, MBA**

Annex:

- regular individual financial statement for the year of 2014