

Oznámenie o schválení účtovnej závierky

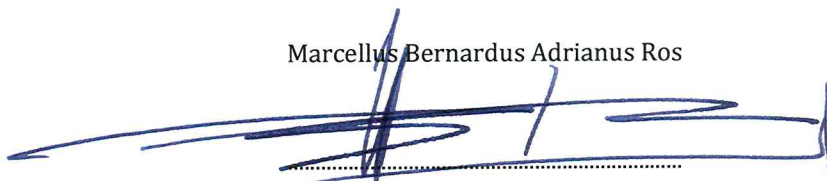
Účtovná jednotka:

Semecs s.r.o.
Hlavná 1797/62
952 01 Vráble
IČO: 34139303
DIČ: 2020411723

Účtovná závierka za účtovné obdobie od 1.1.2015 do 31.12.2015, tzn. účtovná závierka zostavená k 31.12.2015, bola rozhodnutím valného zhromaždenia schválená dňa 20-4-2016.
Záznam zo zasadania valného zhromaždenia je priložený k tomuto oznámeniu.

Vo Vrábľoch dňa 20-4-2016

Marcellus Bernardus Adrianus Ros



konateľ

Notice of approval of the accounts closing

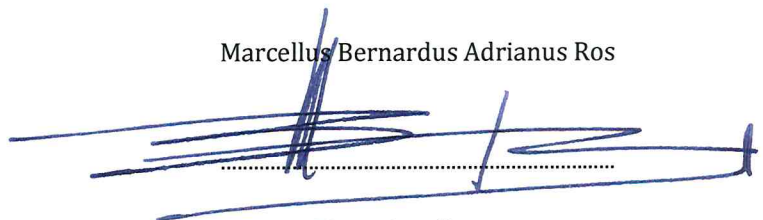
Legal entity:

Semecs s.r.o.
Hlavná 1797/62
952 01 Vrábľe
IČO: 34139303
DIČ: 2020411723

Accounts closing for the financial year from 1 January 2015 to 31 December 2015, ie. the financial statements as at 31 December 2015, was approved by decision of the General Assembly on 20-4-2016. The record of the meeting of the general assembly is attached to this Notice.

In Vrábľe on 20-4-16

Marcellus Bernardus Adrianus Ros

A large, stylized handwritten signature in blue ink, consisting of several horizontal and vertical strokes, written over a dotted line.

Managing director

**Minutes of the
General Assembly Meeting of SemeCS s.r.o.,**
a company with its Registered Office at
Hlavná 1797/62, Vrábľe 952 01, Slovakia
held

On: 20 April 2016
At: **SemeCS s.r.o.**
Hlavná 1797/62
952 01 Vrábľe
Slovakia

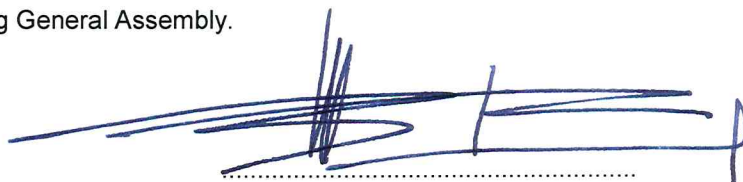
Present: Marcellus Bernardus Adrianus Ros
Minutes: Ján Breznaník

Ján Breznaník submitted the Financial statements for the financial year 2015.

General assembly approved the Financial statements of 2015, and distribution of the Net Profit of 1,057,737.53€ as follows:

- 0.00€ for Social Fund
- 1,057,737.53€ to Retained Earnings

Remaining topics will be discussed on the following General Assembly.



Marcellus Bernardus Adrianus Ros