



Memo / Name: Oliver Devoussoux
Funkcia / Title: Vice President Finance

TOTAL MARKETING SERVICES

527 516 EUR.
from previous years in the amount of

1. The Company's Shareholder approves the compensation of Retained Earnings from previous years and Accumulated loss

herewith approves following resolutions:

Pursuant to Section 132 of the Act No. 513/1991 Coll. the Commercial Code as amended (hereinafter only "Commercial Code"), the Company's Sole Shareholder acting in the capacity of the General Meeting of the Company

(ďalej len "jediný spoločník" / hereinafter only "Sole Shareholder")

With its registered seat at Cours Michelet 24, 92800 Puteaux, France
(registered under n° 542 034 921)

TOTAL MARKETING SERVICES

so sídlom, Cours Michelet 24, 92800 Puteaux, Francouzsko (zapísanej pod
číslo 542 034 921)

TOTAL MARKETING SERVICES

Spoločník /
the Shareholder

Datum/Date: 29.05.2017

RESOLUTION OF THE SOLE SHAREHOLDER

TOTAL SLOVENSKO s.r.o.
with registered address at Dvořákovo nábřeží 4,
811 03 Bratislava,
ID No.: 35877766, incorporated in the
Commercial register kept by the District Court
Bratislava I, Section: Sro,
File No.: 30876/B
(hereinafter only the "Company")

ROZHODNUTIE JEDINÉHO SPOLOČNÍKA

TOTAL SLOVENSKO s.r.o.
so sídlom Dvořákovo nábřeží 4,
811 02 Bratislava,
IČO: 35877766,
zapísaná v Obchodnom registri Okresného
súdu Bratislava I, oddiel: Sro,
vložka č.: 30876/B
(ďalej len "spoločnosť")