

Decision of the sole shareholder of the company


CER Slovakia, a. s.

with performing the powers of the General Meeting in accordance with § 190 par. 1
Commercial Code

The company CER Cargo Holding SE, with its registered office at Könyves Kálmán krt. 16, Budapest H-1097, Hungary, as the sole shareholder of CER Slovakia, a. s., with its registered office at Mýtna ul. No. 15, 811 07 Bratislava, identification number 44 616 791, entered in the Commercial Register of the District Court Bratislava I, Section Sa, Insert no. 5232 / B (hereinafter referred to as the "Company"), owning 100% of the shares of the company, performing within the meaning of Art. § 190 par. 1 of the Commercial Code, the scope of the General Meeting approves **the financial statements of the company for the year 2019.**

The sole shareholder decided that the profit achieved, t. j. the amount of € 76.035 will be used as retained earnings, t. j. posted to Retained earnings.

The partner decided on the above on 20.06.2020



CER Cargo Holding SE