

The text in English is a translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

Protokoll fört vid extra bolagsstämma i
Reinhold Polska AB, org. nr. 556706-
3713, ("Bolaget") torsdagen den 31 januari
2013 i Stockholm klockan 14.00 – 14.15
*Minutes kept at the extraordinary general meeting with
the shareholders of Reinhold Polska AB, co. reg.
556706-3713 (the "Company"), on Thursday 31
January 2013, in Stockholm between 2 – 2.15 PM.*

§ 1

Stämman öppnades av Peter Löhr på uppdrag av styrelsen (ej närvarande).

Peter Löhr opened the meeting on behalf of the board of directors (not present).

Beslutades att utse Peter Löhr till ordförande vid stämman. Antecknades att det hade uppdragits åt Erica Blomqvist att föra protokollet.

It was resolved that Mr Peter Löhr, was appointed chairman at the meeting. It was noted that Ms Erica Blomqvist, had been instructed to keep the minutes.

§ 2

Upprättades och godkändes röstlängd, Bilaga 1.

The schedule, Appendix 1, was approved as the list of voters at the meeting.

§ 3

Beslutades att godkänna dagordning enligt förslaget i kallelsen.

It was resolved to approve the agenda for the meeting in accordance with the proposal in the notice to attend the meeting.

§ 4

Utsågs Adam Jablonski att jämte ordföranden justera protokollet.

It was resolved that Mr Adam Jablonski was to attest the minutes together with the chairman of the meeting.

§ 5

Förklarade sig stämman ej vara i behörig ordning sammankallad.

The meeting was declared to not have been duly convened.

§ 6

På grund av att stämman ej är i behörig ordning sammankallad beslutades att avbryta stämman och förklara den avslutad.

Due to fact that the general meeting not has been duly convened the decision was made to interrupt the meeting and it was declared closed.

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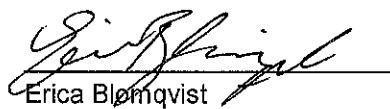
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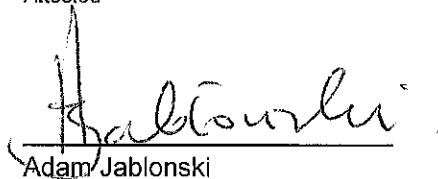
Vid protokollet:

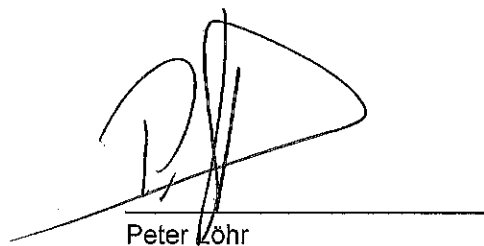
In fidem:


Erica Blomqvist

Justeras:

Attested


Adam Jablonski


Peter Köhr

Namn/ Name	Actieslag/ Class of shares	Antal aktier/ Number of shares	% av aktier/ % of shares	Antal röster/ Number of votes	% av röster/ % of votes	Ombud/ Proxy	Fullmakt/ POA	Ombud	Anmälan/ Enrollment	Bolagsstämmaaktieboken/ Shareholders register for AGM
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Dornberg Investments Ltd	A	900 000	100,00%	9 000 000	100,00%	x	x	Adam Jablonski	x	x
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Summa		900 000	100%	9 000 000	100%					
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