

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") fredagen den 5 april 2013 i
Stockholm klockan 13.00 – 13.15
*Minutes kept at the extraordinary general meeting with
the shareholders of Reinhold Polska AB, co. reg.
556706-3713 (the "Company"), on Friday 5th of April
2013, in Stockholm between 1 – 1.15 PM.*

§ 1

Stämman öppnades av Måns Ressner på uppdrag av styrelsen (ej närvarande).

Måns Ressner opened the meeting on behalf of the board of directors (not present).

Beslutades att utse Måns Ressner till ordförande vid stämman. Antecknades att det hade uppdragits åt Måns Ressner att föra protokollet.

It was resolved that Mr Måns Ressner, was appointed chairman at the meeting. It was noted that Mr Måns Ressner, 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 vara i behörig ordning sammankallad.

The meeting was declared to have been duly convened.

§ 6

Beslutades att antalet styrelseledamöter skall vara tre utan suppleanter.

It was resolved that the number of members of the board of directors shall be three without any deputy members.

§ 7 samt § 8

Beslutades att ajournera stämman till den 6 maj 2013 kl. 13.00. Ny kallelse till den fortsatta stämman skall utfärdas.

It was resolved to adjourn the meeting until the 6th of May 2013 at 1 PM. The proposal to attend the meeting shall be edit



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Vid protokollet:

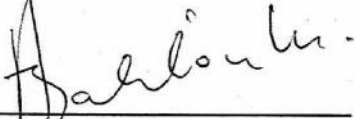
In fidei:



Måns Rössner

Justeras:

Attested:



Adam Jablonski



Måns Rössner

Namn/ Name	Aktieslag/ 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	Bolagsstämmoaktieboken/ Shareholders register for AGM
Dormberg Investments Ltd	A	900 000	100,00%	9 000 000	100,00%	x	x	Adam Jablonski	x	x
Summa		900 000	100%	9 000 000	100%					

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