

## WORDING OF THE RESOLUTIONS ADOPTED

at the general meeting of **iCom Vision Holding, a.s.**, Company ID: 247 29 353, with its registered seat at Opatovická 1659/4, Nové Město, 110 00 Praha 1, registered in the Commercial Register maintained by the Municipal Court in Prague, section B, file no. 16444 (hereinafter the „**Company**“)

held on 25 June 2013 from 10:00 am at the seat of the Company, Opatovická 1659/4, Nové Město, 110 00 Praha 1, 1st floor, meeting room Nr. 1

1. **Opening of the general meeting and quorum check.** The general meeting was opened at 10:07 am and it was confirmed that the general meeting is quorate. Only one minority shareholder, Hutnictví železa, a.s. holding 15000 ordinary bearer shares was refused from the participation in the general meeting due to the formal reasons (an invalid power of attorney).
  
2. **Election of bodies of the general meeting.** *“The general meeting elects Ing. Tomáš Prošek a chairman of the general meeting, Mgr. Květoslava Vojtová a minutes taker, Kamil Kricner and Ing. Ondřej Švihálek verifiers of the minutes and ing Jana Vohralíková and Ing. Petra Zderadičková persons to count the votes. “*  

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.
  
3. **Discussion on resignation of the member of the supervisory board and appointment of the new member of the supervisory board.** *“The general meeting discussed and acknowledged resignation of ing. Juraj Šedivý from his position of the member of the supervisory board. The general meeting appoints Petra Zderadičková a new member of the supervisory board.”*  

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.
  
4. **Report of the board of directors on the business activities of the company and its assets in 2012, presentation of the 2012 financial statement executed as of 31 December 2012 including the auditor’s statement, presentation of the board of directors of the audited report on relations among related**

**persons pursuant to Section 66a para 9 of the Commercial Code and proposal for settlement of the 2012 results.** *Report of the board of directors on the business activities of the company and its assets in 2012, presentation of the 2012 financial statement executed as of 31 December 2012 including the auditor's statement, presentation of the board of directors of the audited report on relations among related persons pursuant to Section 66a para 9 of the Commercial Code and proposal for settlement of the 2012 results were introduced and explained to the general meeting. General meeting acknowledged the information presented by the board of directors.*

5. **Report of the supervisory board on activities in 2012, report of the supervisory board to 2012 financial statements, proposal for settlement of the 2012 results and report on the presentation of report on relations among related persons pursuant to Section 66a para 9 of the Commercial Code.** *Report of the supervisory board on activities in 2012, report of the supervisory board to 2012 financial statements, proposal for settlement of the 2012 results and report on the presentation of report on relations among related persons pursuant to Section 66a para 9 of the Commercial Code were introduced and explained to the general meeting General meeting acknowledged the information presented by the supervisory board.*
6. **Approval of 2012 financial statements.** *"The general meeting approves 2012 financial statements."*

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.

7. **Approval of proposal for settlement of the 2012 results.** *"The general meeting decides that the loss of the Company from 2012 in the amount of CZK 4.640.035,82 will be booked on account of outstanding loss from previous years."*

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.

8. **Approval of 2012 annual report of the Company.** *“The general meeting approves 2012 annual report of the Company.”*

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.

9. **Determination of an auditor of the Company for the financial period 2013.** *“The general meeting determines the auditor for the financial period of 2013 to be ACCOR, s.r.o., with the seat at Praha 4, Ohradní 1394, PSC 140 00. The general meeting ordered the board of directors to accept the offer presented by the auditor provided the remuneration of the auditor for the 2013 does not exceed CZ 50.000”*

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.

10. **Approval of remuneration of supervisory board members and remuneration of the members of the board of directors.** The general meeting adopted the following resolutions concerning the remuneration of the organs of the Company: (i) the members of the board of directors are entitled to remuneration not exceeding 1.000 CZK per month (ii) the chairman of the board of directors is entitled to a remuneration not exceeding 60.000 CZK per month. (iii) members of the board of directors are entitled to remuneration in the amount of CZK 80.000 CZK per month.

The resolution was approved by 100% of votes of present shareholders, 0% of votes were against the proposal and 0% of votes abstained from voting.

11. **Conclusion of the general meeting.** The Chairman of the general meeting noted that there was a requirement for change of the Articles of Association of the Company concerning the publication of the notice to call the general meeting. This point will be taken into account when convening the next general meeting.  
As there was no other agenda, the general meeting was concluded at 12:07 am, 25.6.2013.