

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 4 oktober 2013 i  
Stockholm klockan 13.30 – 13.45

*Minutes kept at the extraordinary general meeting with  
the shareholders of Reinhold Polska AB, co. reg.  
556706-3713 (the "Company"), on Friday 4 October  
2013, in Stockholm between 1.30 – 1.45 PM.*

## § 1

Stämman öppnades av Peter Löhr.

*Peter Löhr opened the meeting.*

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

*It was resolved that Mr Peter Löhr, was appointed chairman at the meeting. It was noted that Mr Saud Rana, 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 Michal Wojtaszek att jämte ordföranden justera protokollet (justeringsman).

*It was resolved that Mr Michal Wojtaszek was appointed 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

Beslutades att för tiden till slutet av nästa årsstämma till ordinarie styrelseledamöter välja:

*It was resolved that the following were appointed as members of the board of directors:*

Mr Padraic Coll, Mr Marek Tarchalski and Mr Phillip Cook.

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Beslutades att till styrelsens ordförande välja Marek Tarchalski.

*It was resolved to elect Mr Marek Tarchalski as chairman of the board of directors.*

## § 8

Beslutades att välja auktoriserade revisorn Erik Lindahl till revisor samt auktoriserade revisorn Caroline Anna Ljungberg som revisorssuppleant.

*It was resolved to elect the authorized auditor Mr Erik Lindahl as auditor and authorized auditor Mrs Caroline Anna Ljungberg as deputy auditor.*

## § 9

Härefter förklarade ordföranden stämman avslutad.

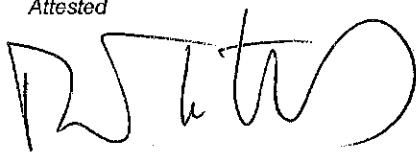
*The chairman declared the meeting closed.*

Vid protokollet:  
*In fidem:*



Saud Rana

Justeras:  
*Attested*



Michal Wojtaszek



Peter Löhr

Rötteknad 4/10 - 2013

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	Anmälan/ Enrollment	Bolagsstämnoaktieboken/ Shareholders register for AGM
Nordnet Bank AB	A	900 000	100,00%	9 000 000	100,00%	x	x	x	x
Summa		900 000	100%	9 000 000	100%				