In-house translation

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Minutes of the Extra General Meeting of Shareholders in Reinhold Europe AB, 556706-3713, December 28, 2017, Stockholm, Stockholm. 09:00 CET.

§ 1 Chairman and Verifier

Joakim Karlsson was elected Chairman, Bobby Mandl verifier, and Ingvar Rehbinder was elected as a secretary.

§ 2. Voting length

A list of attending shareholders was established:

Name	Share type	Number of shares	Number of votes
DXA in Stockholm AB	B	6 597 797	6 597 797
Represented by Proxy Joakim Karlsson			
Joakim Henriksson	A	900 000	9 000 000
	B	1 951 533	1 951 533
Total		**9 449 330**	**17 549 330**

The meeting resolved to approve the list of current shareholders as voting rights.

§ 3. Notice and agenda

The meeting was found to be convened in the proper order and the agenda was approved.

§ 4. Reduction in Share capital

The meeting resolved to decide that the share capital of the company should be reduced to 1 000 0000 EUR and changes in the Articles of Association should be made as per attached.

§ 5. New issue

The AGM resolved to instruct the Board to increase the company's capital base through a new issue.

A maximum of 32,000,000 Class B shares shall be issued at a quota value of 0.0085 Euro, the minimum selling price should be a price equal to the market price or the quota value if the market price is lower than the quota value.

The shares shall be paid by

- Offsetting debts
- Property Contribution
- Cash payment

The Board is empowered to decide on exact amount and number of issued shares, share price and any preferential rights.

The newly issued shares shall have the same right to dividend as previously issued shares from the fiscal year they are registered with the corporate office and issued on the same terms as previous shares.

The issue must be completed by 2018-06-30, and the empowerment is valid until AGM 2018.

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§ 6. Remuneration of the board and election of auditor

The meeting resolved to decide that the chairman of the board will receive 200 000 SEK and the members of the Board 100 000 SEK as remuneration for the year 2017.

The meeting resolved to decide that the auditor of the company shall be Mazars SET Revisionsbyrå AB with responsible auditor Michael Olsson. The compensation to the auditor should be as charged.

§ 7. Conversions of A-shares to B-shares

The meeting recognized that the owner of 900 000 of the company's total amount of A-shares has requested that these should be converted to B shares as per the articles of association.

§ 8. Closing

All decisions were taken unanimously. The meeting was declared closed.

Stockholm 2017-12-28

Joakim Karlsson	Bobby Mandl	Ingvar Rehbinder
Chairman/Verifier	Verifier	Secretary