

*Notarial report of a meeting/ Diana Investment B.V.*

**OFFICIAL REPORT OF A MEETING  
OF  
DIANA INVESTMENT B.V.**

This day, the ## day of ## two thousand eighteen, I, Nicole Corine van Smaalen, LL.M. civil law notary officiating at Amsterdam, was present in the building located at J.J. Viottastraat 52 in Amsterdam, at the request of the company mentioned below, in order to evidence the business transacted at the extraordinary general meeting which was held on this date in the aforementioned building, of:

**Diana Investment B.V.**, a private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*) organized and existing under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands with address Jan van Goyenkade 8, 1075 HP Amsterdam, the Netherlands, registered with the Dutch trade register under number 58424717 (the "**Company**").

The meeting was attended by and there appeared before me, civil law notary:

##, acting upon a written power of attorney granted by and as such representing:

**Łągris Spółka z ograniczona odpowiedzialnoscia**, a company organized and existing under the laws of Poland, with address at 4 Banderii Street, Flat 285, 01-164 Warsaw, Poland, registered with the Commercial Register of the National Court Register, Poland under number 0000562959 the "**Shareholder**"), when granting the powers of attorney as the holder of all issued shares in the Company's capital.

The powers of attorney granted to the appearing person are evidenced by one (1) document, which is attached to this deed (**Annex**).

The said, ##, acted as chairman of the meeting.

The chairman called the meeting to order and establish that the meeting was allowed to adopt valid resolutions on any business transacted at the meeting without any further formalities being required, since:

- (i) the entire issued share capital of the Company was represented at the meeting;
- (ii) the Shareholder agrees that resolutions will be adopted in respect of all matters



- coming up for discussion;
- (iii) there are no persons who have voting right or the right to attend meetings (*vergaderrecht*), other than the Shareholder; and
  - (iv) the managing directors of the Company have been informed of the intended resolution and have been given the opportunity to render advice thereon.

The chairman subsequently brought up for discussion the only item of the agenda for this meeting, being:

the legal merger, within the meaning of article 2:309 of the Dutch Civil Code, between the Company, as dissolving company and the Shareholder, as absorbing company, such in conformity with the merger proposal drawn up and signed by all managing directors of the Company and the Shareholder on the ## day of ## two thousand eighteen.

After discussion and upon motion duly made and seconded, the above item of the agenda was adopted by unanimous vote.

Since no other business was transacted and no participant wished to address the meeting, the chairman adjourned the meeting.

The appearing person is known to me, civil law notary.

WITNESSED THIS DEED, the original of which was drawn up and executed in Amsterdam on the date first written above.

Prior to the execution of this deed, I, civil law notary, informed the appearing person of the substance of the deed and gave her an explanation thereon, and furthermore pointed out the consequences which will result for the party from the contents of this deed.

Subsequently, the appearing person declared to have taken note of the contents of this deed after timely being given the opportunity thereto and waived a full reading of this deed.

Immediately after a limited reading, this deed was signed by the appearing person and me, civil law notary.

