

**DRAFT RESOLUTIONS OF ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
INVESTMENT FRIENDS SE WHICH WILL BE HELD ON 8 JANUARY 2020**

**1. Approval of the Company's Financial Statement for 2018, i.e. for the period since 01/01/2018 to 31/12/2018.**

IT WAS DECIDED:

**Approve** the Financial Statement of FON SE for the period since 01/01/2018 to 31/12/2018 which consists of:

- Separate financial statement prepared as at 31/12/2018, with total assets and liabilities amounted to EUR 2 496 thousand (two million four hundred ninety-six thousand euros);
- Separate profit and loss account for the financial year since 01/01/2018 to 31/12/2018 showing the net profit of EUR 8 thousand (eight thousand euros);
- Separate statement of changes in equity for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in equity of EURO 66 thousand (sixty six thousand euros);
- Separate statement of cash flows for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in cash by EURO 132 thousand (one hundred thirty-two thousand euros);
- Corporate governance report;
- Report of the Management Board;
- Auditor's report.

**2. Allocation of the net profit for the period since 01/01/2018 to 31/12/2018 to supplementary capital.**

IT WAS DECIDED:

Establish that the company's net profit for the period since 01/01/2018 to 31/12/2018 in the amount of EURO 8 thousand eight thousand euros) will be allocated to supplementary capital.

**3. Approval of the Company's Supervisory Board Report for 2018.**

IT WAS DECIDED:

**Approve** the Company's Supervisory Board Report on its operations in 2018 and the Company's Supervisory Board's written report approving the financial statements for 2018 prepared by the Company's Management Board.