

**O'KEY GROUP S.A.**  
*société anonyme*  
Registered office: 23, rue Beaumont  
L - 1219 LUXEMBOURG  
R.C.S. Luxembourg: B 80.533  
(the “Company”)

**confirms that at its Annual General Meeting of the Shareholders**  
held on Wednesday June 10, 2015 at 6, rue Jean Monnet, L-2180 Luxembourg, Grand Duchy  
of Luxembourg

**all resolutions were adopted.**

### **Agenda of the General Meeting**

1. To receive the statutory and the consolidated financial statements of the Company for the financial year ended December 31, 2014.
2. To receive the reports of the board of directors of the Company on the statutory and the consolidated financial statements of the Company for the accounting year ended December 31, 2014.
3. To receive the reports of the approved statutory auditor of the Company on the statutory and the consolidated financial statements of the Company for the accounting year ended December 31, 2014.
4. To approve the statutory financial statements of the Company for the financial year ended December 31, 2014.
5. To approve the consolidated financial statements of the Company for the financial year ended December 31, 2014.
6. To approve the results of the Company for the financial year ended December 31, 2014.
7. To approve the compensation of the directors and officers of the Company for the financial year ended December 31, 2015 in an aggregate amount of up to USD 300,000 and to delegate to the board of directors of the Company the power to determine each director's and officers' compensation.
8. To discharge the directors for the financial year ended December 31, 2014.
9. To reappoint KPMG Luxembourg as approved statutory auditor of the Company, to hold office until the conclusion of the next Annual General Meeting.
10. To authorise the board of directors of the Company to determine the remuneration of the approved statutory auditor of the Company.