

**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 General Meeting of the Shareholders**  
held on Tuesday October 13, 2015 at 6, rue Jean Monnet, L-2180 Luxembourg, Grand Duchy  
of Luxembourg

**all resolutions were adopted.**

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

1. To terminate with effect as of October 13, 2015 6:00p.m. CET the authorities of the members of the Board of Directors of the Company.
2. To appoint, with effect from October 13, 2015 at 6:01 p.m. CET and for a term ending at an annual general meeting of the Company expected to be held in 2020 and approving the annual accounts for the year ending 31 December 2019, Dmitrii TROITSKII, Dmitry KORZHEV, Heigo KERA and Mykola BUINYCKYI as the new Directors of the Company and Boris VOLCHEK as a new Caraden Director.
3. To approve the compensation of the directors and officer of the Company for the financial year ended December 31, 2015 in an aggregate amount of up to USD 400 000 and to delegate the Board of Directors of the Company the power to determine each director's and officer's compensation
4. To approve the compensation of the directors and officer of the Company for the financial year ended December 31, 2016 in an aggregate amount of USD 800 000 and to delegate the Board of Directors of the Company the power to determine each director's and officer's compensation.