

**DRAFT RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
INVESTMENT FRIENDS SE WHICH WILL BE HELD ON 8 JULY 2019**

1. ***Approval of the audit firm for the performance of the audit of the Company's and the Company's set of financial statements for the year ... and for the evaluation of the Company's annual reports for the year ...***

- a) **Approval of the audit firm for the performance of the audit of the Company's**

IT WAS DECIDED:

To elect, company code....., as the audit company which shall perform the Company's financial statements audit for the year ... and shall evaluate Company's annual reports for the year ...

- b) **Establishment of the payment conditions for the audit services**

IT WAS DECIDED:

1) Determine that the Company shall pay for the audit of Company's financial statements of year ... and for the evaluation of Company's annual report services EUR (.....), excluding VAT.

2) Determine that the Company shall pay for the audit of Company's and Company's financial statements of year ... and for the evaluation of Company's annual report services EUR (.....), excluding VAT.

3) Authorize the Company's Management Board member to conclude and sign the agreement for the audit services with and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfill duly audit.

2. ***Determining the last day of the period started on January 1, 2018 for which the company will prepare financial statements.***

IT WAS DECIDED:

The financial year started on January 1, 2018 will end on

3. ***Determining a financial reporting standard in which the Company will prepare financial statements.***

IT WAS DECIDED:

Financial statements will be prepared in accordance with International Financial Reporting Standards.