

**Minutes from the Extraordinary General Meeting of the company CEREAL  
PLANET PLC**

**Registered office at: Boumpoulinas, II, Floor 3,1060, Nicosia, Cyprus  
registered with the (“Company”)  
held on 27 November 2020 at 9.00 at the registered office of the Company**

Present: Anatolii Vlasenko  
Vlasenko Oleksandr  
Oleksandr Slavgorodskyi

Mr Anatolii Vlasenko was unanimously elected Chairman of the Meeting, took the chair and declared the meeting open having satisfied himself that there was a quorum in accordance with the provisions of the Company’s Articles of Association.

The Company’s interim financial statements January 1, 2019 - May 31, 2019 were placed before the meeting.

It was resolved:

1. On the sale of OLIMP LTD to individuals Anatoly Vlasenko, Alexander Vlasenko and Alexander Slavgorodsky. December 22, 2020 shall be designated as the day of implementation of the act of sale
2. On the acquisition of the legal entity Cereal Polska Sp. z o. o. (Kaliny Jedrusik 6, local 96 01-748 Warsaw, Poland). The planned date of the transaction is February 26, 2021.

There being no further business to be transacted and the shareholders have authorized the Chairman to sign the present minutes, the Chairman declared the meeting closed at 9:30 a.m.

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Anatolii Vlasenko  
Chairman

ASK SECRETARIAL SERVICES LIMITED  
.....  
Constantinos Constantinides on behalf of  
ASK SECRETARIAL SERVICES LIMITED  
Secretary