

**CEREAL PLANET PLC (the “Company”)**  
**Boumboulinas, 11 3<sup>rd</sup> Floor, 1060, Nicosia, Cyprus**

**NOTICE OF CALLING THE EXTRAORDINARY GENERAL  
MEETING OF CEREAL PLANET PLC**

To all shareholders,

Based on the Articles of Association section 44, notice is hereby given by the Directors to hold an Extraordinary General Meeting of the Members of the Company at Boumboulinas, 11 3<sup>rd</sup> Floor, 1060, Nicosia, Cyprus on 12 day of August 2019 at 9:00 a.m. Cyprus time for the purpose of transacting the following business:

1. To move the Company’s corporate seat from the Republic of Cyprus to Poland.
2. To approve the Company to be registered with the Register of Entrepreneurs of the National Court Register maintained by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, ul. Czerniakowska 100, 00 - 454 Warszawa under the name “CEREAL PLANET S A”.
3. To approve the amendment of the articles of association of the Company by the insertion of the following regulation numbered 135:


**TRANSFER OF COMPANY’S REGISTERED OFFICE OUTSIDE THE REPUBLIC**

135. The Company may, by special resolution, transfer its registered office (“re-domiciliation”) from the Republic of Cyprus to another jurisdiction in accordance with Cyprus Companies Law.

4. To approve the interim financial statements from January1, 2019 till May 31,2019. , enclosed to this Notice
5. To authorize the Board of Directors of the Company to do all necessary acts, including publications and filing of any relevant documents to the competent authorities to acquire all necessary permits and/or approvals for the purposes of resolutions 1, 2 and 3 above.

19 July 2019

By the order of the Board

  
\_\_\_\_\_  
**Anatolii Vlasenko**  
on behalf of Cereal Planet PLC

**CEREAL PLANET PLC (the “Company”)**  
**Boumboulinas, 11 3<sup>rd</sup> Floor, 1060, Nicosia, Cyprus**

copies to:  
Constantinos Constantinides  
on behalf of ASK SECRETARIAL SERVICES LIMITED  
Secretary