

§ 1. Chairman and approvers

Joakim Karlsson was elected as chairman and adjuster. Ingvar Rehbinder to keep the minutes.

§ 2. Voting

A list of currently established:

Name	Class of shares	Number of shares	Number of votes
DXA in Stockholm AB represented by attorney Joakim Karlsson	B	44 800 000	448 000 000

Total 44 800 000 448 000 000

The meeting decided to approve the list of the present shareholders as the voting list.

§ 3. The notice and agenda

The meeting was found to be convened in due order and the agenda was approved.

§ 4. Board

The Meeting decided to elect the following persons

Director, Chairman Bobby Ernst Mandl
Director Sven Ingvar Åke Rehbinder

The following person shall be removed from the board and will resign from the company
Board member and CEO Samuel Alexander Engstrom

§ 5. Continued Meeting

The meeting decided that since the annual accounts for 2015 are not revised, the meeting decided that it should remain open until the annual report is complete.

§ 6. Closing

All decisions were unanimous. The meeting was declared dormant.

Chairman / adjuster

Keeper of the minutes



Joakim Karlsson



Ingvar Rehbinder

Härmed intygas att denna
kopia överensstämmer med
originalet



Joakim Karlsson

0763-365801