

**REFERAT AF
EKSTRAORDINÆR
GENERALFORSAMLING I
NETBOOSTER HOLDING A/S**

Den 19. juli 2013 blev der afholdt ekstraordinær generalforsamling i NetBooster Holding A/S, CVR nr. 27 21 65 79, på selskabets adresse, Pilestræde 52A, 3. sal, 1112 København K, med følgende dagsorden:

1. Valg af dirigent.
2. Valg af medlem til bestyrelsen.
3. Eventuelt.

Ad 1. Valg af dirigent

Til dirigent valgtes Hans Henrik Bager, der konstaterede, at alene selskabets hovedaktionær NetBooster S.A. med 479.002.758 stk. aktier var repræsenteret ved fuldmagt og med alle de tilstedeværendes tilslutning erklærede generalforsamlingen for lovlig og beslutningsdygtig i enhver henseende.

Ad 2. Valg af medlemmer til bestyrelsen

Raphael Sebastien Zier udtræder af bestyrelsen. Generalforsamlingen vedtog

Translation

**MINUTES OF THE EX-
TRAORDINARY GENERAL
MEETING IN NETBOOSTER
HOLDING A/S**

On 19 July 2013, an Extraordinary General Meeting was held in NetBooster Holding A/S, company no. (CVR) 27 21 65 79, at the company's offices, Pilestræde 52A, 3. sal, DK-1112 Copenhagen K, with the following agenda:

1. Election of chairman of the meeting.
2. Election of Board of Directors.
3. Any other business.

Re 1. Election of chairman of the meeting

Hans Henrik Bager was elected Chairman of the meeting unanimously and with all votes present and noted that only the company's majority shareholder NetBooster S.A. with 479,002,758 shares was represented by proxy and that the general meeting was lawfully convened and legally competent to transact business in every respect.

Re 2. Election of Board of Directors

Raphael Sebastien Zier resigns from the Board of Directors. The general meeting

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enstemmigt og med alle stemmer at vælge Thomas Armbruster til bestyrelsen.

Selskabets bestyrelse består herefter af Jens Nielsen, Vincent Added og Thomas Armbruster.

Bestyrelsen konstituerede sig herefter med Thomas Armbruster som formand.

Ad 3. Eventuelt

Ingen ønskede ordet.

Generalforsamlingen bemyndigede dirigenten til at anmelde det vedtagne og foretage sådanne ændringer og/eller tilføjelser i de til Erhvervsstyrelsen indleverede dokumenter, som Erhvervsstyrelsen måtte forlange eller henstille foretaget som betingelse for registrering eller godkendelse af det vedtagne.

Generalforsamlingen hævet.

Som dirigent:



Hans Henrik Bager

chose to elect Thomas Armbruster to the Board of Directors unanimously and with all votes present.

The Board of Directors hereafter consists of Jens Nielsen, Vincent Added and Thomas Armbruster.

The Board of Directors hereafter appointed Thomas Armbruster as chairman.

Re 3. Any other business

No business to be transacted.

The general meeting authorised the Chairman to file for registration of the resolutions passed and to make any such amendments and/or alterations thereto as may be required or requested by the Danish Business Authority (*Erhvervsstyrelsen*) as a condition for registration or approval.

General meeting closed.

As chairman of the meeting: