

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

Den 18. april 2014 blev der afholdt ordinær 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. Bestyrelsens beretning om selskabets virksomhed i det forløbne år.
3. Fremlæggelse af årsrapport og status til godkendelse.
4. Bestyrelsens forslag om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport.
5. Valg af medlemmer til bestyrelsen.
6. Valg af revision.
7. Eventuelt.

Translation

**MINUTES OF THE ANNUAL
GENERAL MEETING IN NET-
BOOSTER HOLDING A/S**

On 18 April 2014 the Annual General Meeting was held in NetBooster Holding A/S, CVR No. 27 21 65 79, at the Company's offices, Pilestræde 52A, 3. sal, DK-1112 Copenhagen K, with the following agenda:

18. april 2014

1. Election of chairman of the meeting.
2. The Board of Directors' review on the Company's activities during the past year.
3. Presentation and approval of the annual accounts and status.
4. The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report.
5. Election of Board of Directors.
6. Election of auditor.
7. Any other business.

Ad 1. Valg af dirigent

Til dirigent valgtes advokat David Rubin, der konstaterede, at alene selskabets hovedaktionær NetBooster S.A. med 449.752.804 stk. aktier var repræsenteret ved fuldmagt og med alle de tilstedeværendes tilslutning erklærede generalforsamlingen for lovlig og beslutningsdygtig i enhver henseende.

Ad 2. Bestyrelsens beretning om selskabets virksomhed i det forløbne år

Der blev henvist til årsrapportens beretning om selskabets virksomhed i det forløbne år.

Generalforsamlingen tog bestyrelsens beretning til efterretning.

Ad 3. Fremlæggelse af årsrapport og status til godkendelse

Årsrapporten og status blev fremlagt til godkendelse.

Den af bestyrelse og direktion underskrevne årsrapport for 2013 udviste for koncernen et negativt resultat på kr. 7 millioner og en egenkapital på kr. 9,9 millioner.

Generalforsamlingen godkendte enstemmigt og med alle tilstedeværende stemmer årsrapporten.

Re 1. Election of chairman of the meeting

David Rubin, Attorney, 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 449,752,804 shares was represented by proxy and that the general meeting was lawfully convened and legally competent to transact business in every respect.

Re 2. The Board of Directors' review on the Company's activities during the past year

The Board of Directors reported on the Company's activities during the past year.

The general meeting took note of the review.

Re 3. Presentation and approval of the annual accounts and status

The annual report and status was submitted for approval.

The Annual Report for 2013 signed by the Board of Directors and the Executive Board was presented, showing for the group a negative result of DKK 7 million, and equity of DKK 9.9 million.

The Annual Report was adopted unanimously and with all votes present.

Ad 4. Bestyrelsens forslag om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport

Bestyrelsen havde på grundlag af den godkendte årsrapport foreslået at overføre et samlet underskud på kr. 7 millioner til næste regnskabsår.

Det fremsatte forslag blev godkendt enstemmigt og med alle tilstedeværende stemmer.

Ad 5. Valg af medlemmer til bestyrelsen

Generalforsamlingen vedtog enstemmigt og med alle stemmer at genvælge Thomas Armbruster, Jens Nielsen og Vincent Added til bestyrelsen.

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

Ad 6. Valg af revision

Som selskabets revisor genvalgtes enstemmigt og med samtlige tilstedeværende stemmer Deloitte Statsautoriseret Revisionspartnerselskab.

Ad 7. Eventuelt

Ingen ønskede ordet.

Generalforsamlingen bemyndigede dirigenten til at anmelde det vedtagne og foretagne sådanne ændringer og/eller

Re 4. The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report

Based on the adopted Annual Report the Board of Directors proposed to transfer the loss of DKK 7 million to the next financial year.

The submitted proposal was adopted unanimously and with all votes present.

Re 5. Election of Board of Directors

The general meeting chose to re-elect Thomas Armbruster, Jens Nielsen and Vincent Added to the Board of Directors unanimously and with all votes present.

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

Re 6. Election of auditor

State-authorized public accountant Deloitte Statsautoriseret Revisionspartnerselskab was re-elected auditor of the Company by the general meeting unanimously and with all votes present.

Re 7. 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

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:



David Rubin

amendments and/or alterations thereto as may be required or requested by the Danish Business Agency (*Erhvervsstyrelsen*) as a condition for registration or approval.

General meeting closed.

As Chairman: