

Transoilgroup Inc.

Schönbüelpark 10, 9016 St. Gallen

Resolutions of the extraordinary General Meeting of Shareholders

December 11, 2017, 2 p.m., at
Hotel Bad Horn, Seestrasse 36, 9326 Horn

Agenda and Resolutions

1. Amendment of Articles of Incorporation: change of registered office

Resolution: *relocation of registered office to Zug, including respective amendment of the articles of association.*

2. Elections Board of Directors

Resolution: *election of Thomas Keglovics as a member of the Board of Directors until the next ordinary Annual General Meeting.*

St. Gallen, December 11, 2017

The Board of Directors