

Transoilgroup Inc.

Schönbüelpark 10, 9016 St. Gallen

Resolutions of the 3rd Annual General Meeting of Shareholders

Friday, November 28, 2014, 3 p.m.,
Schönbüelpark 10, 9016 St. Gallen

Agenda and Resolutions

- 1. Approval of the annual report 2013 and the accounts for 2013; presentation of the report of the auditors**

Resolution: *approval.*

- 2. Use of balance sheet result**

Resolution: *CHF 4,953,458 to be carried forward.*

- 3. Discharge of the Board of Directors and the Management**

Resolution: *discharge granted.*

- 4. Elections**

4.1. Board of Directors

Resolutions: *re-election of Messrs Walter Hediger, Médard Kammermann, Peter Krempin and Peter Luggen as members of the Board of Directors for another business year until the next ordinary Annual General Meeting.*

Election of Mr Shefqet Dizdari as member of the Board of Directors for a business year until the next ordinary Annual General Meeting.

4.2. Auditors

Resolution: *re-election of Ernst & Young AG, Zurich.*

- 5. Approval of a Securities Lending Agreement**

Resolution: *approval of a securities lending agreement with the two main shareholders.*