

## **Transoilgroup Inc.**

Schönbüelpark 10, 9016 St. Gallen

### **Resolutions of the 4<sup>th</sup> Annual General Meeting of Shareholders**

Tuesday, June 30, 2014, 3 p.m., at  
Hotel Bad Horn, Seestrasse 36, 9326 Horn

#### **Agenda and Resolutions**

**1. Approval of the accounts for 2014; presentation of the report of the auditors**

Resolution: *approval.*

**2. Use of balance sheet result**

Resolution: *CHF 3,167,519 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, Shefqet Dizdari, Peter Krempin and Peter Luggen as members of the Board of Directors for another business year until the next ordinary Annual General Meeting.*

**4.2. Auditors**

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

St. Gallen, June 30, 2015

The Board of Directors