

Transoilgroup Inc.

Schönbüelpark 10, 9016 St. Gallen

Resolutions of the 6th Annual General Meeting of Shareholders

June 26, 2017, 2 p.m., at
Hotel Bad Horn, Seestrasse 36, 9326 Horn

Agenda and Resolutions

1. Approval of the accounts for 2016; presentation of the report of the auditors

Resolution: *approval.*

2. Use of balance sheet result

Resolution: *CHF 642,523 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. Shefqet Dizdari, Peter Krempin, Peter Luggen, Hans-Peter Vogt and Dr. Frank G. Wettstein as members of the Board of Directors for the business year until the next ordinary Annual General Meeting;*

election of Silvio Campestrini as a member of the Board of Directors for the business year until the next ordinary Annual General Meeting.

4.2. Auditors

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

5. Amendment of Articles of Incorporation: conversion of bearer shares into registered shares and further amendments

Resolution: *acceptance of amendments of Articles of Incorporation.*