

**DRAFT RESOLUTIONS OF ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
INVESTMENT FRIENDS CAPITAL SE WHICH WILL BE HELD ON 20 SEPTEMBER 2019**

1. Approval of the Company's Financial Statement for 2018, i.e. for the period since 01/01/2018 to 31/12/2018.

IT WAS DECIDED:

Approve the Financial Statement of INVESTMENT FRIENDS CAPITAL SE for the period since 01/01/2018 to 31/12/2018 which consists of:

- Separate financial statement prepared as at 31/12/2018, with total assets and liabilities amounted to EUR 4.902 thousand (four million nine hundred two thousand euros);
- Separate profit and loss account for the financial year since 01/01/2018 to 31/12/2018 showing the net profit of EUR 122 thousand (one hundred twenty-two thousand euros);
- Separate statement of changes in equity for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in equity of EURO 817 thousand (eight hundred seventeen thousand euros);
- Separate statement of cash flows for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in cash by EURO 325 thousand (three hundred twenty-five thousand euros);
- Corporate governance report;
- Report of the Management Board;
- Auditor's report.

2. Allocation of the net profit for the period since 01/01/2018 to 31/12/2018 to supplementary capital.

IT WAS DECIDED:

Establish that the company's net profit for the period since 01/01/2018 to 31/12/2018 in the amount of EURO 122 thousand (one hundred twenty-two thousand euros) will be allocated to supplementary capital.

3. Approval of the Company's Supervisory Board Report for 2018.

IT WAS DECIDED:

Approve the Company's Supervisory Board Report on its operations in 2018 and the Company's Supervisory Board's written report approving the financial statements for 2018 prepared by the Company's Management Board.