

APEEEL2
Second Extraordinary General Meeting
6 June 2018
Resolution concerning the Amendment of its Statutes

Considering:

- a) the decision taken by APEEEL2 at its Extraordinary General Meeting (EGM) of 28 February 2018 to amend its Statutes,
- b) that, in order to take effect, the decision to amend its Statutes must be approved by the Extraordinary General Meeting on 6 June 2018 and thereafter that a request for regularisation must be sent to the "Registre de Commerce et des Sociétés" (RCS) in Luxembourg.

The Extraordinary General Meeting

- 1. adopts the amendment of APEEEL2 statutes as approved by the EGM of 28 February 2018;
- 2. mandates the Board to seek the registration and regularisation by the "Registre de Commerce et des Sociétés" (RCS) for the amendment;
- 3. resolves that the amendment will take effect as of 31 August 2018.