

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF FOTEX HOLDING
HELD ON APRIL 26TH 2011**

FIRST RESOLUTION

The Meeting decides to approve the report established by the board of directors of the Company concerning the annual accounts as at December 31st 2010.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

SECOND RESOLUTION

The Meeting decides to approve the report established by the Audit Committee of the Company.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

THIRD RESOLUTION

The Meeting decides to approve the reports established by the auditors concerning the Company's annual accounts as at December 31st 2010 and of the Company's consolidated accounts as at December 31st 2010.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

FOURTH RESOLUTION

The Meeting decides to approve the Company's annual accounts (i.e. the balance sheet, the profit and loss account and the accompanying notes) as at December 31st 2010 and the Company's consolidated accounts as at December 31st 2010, as they were presented by the board of directors of the Company.

The total of the balance sheet of the annual accounts amounts to EUR 60,835,181.34, and the Company has made a loss of EUR (2,975,954.93).

This decision has been approved at 99,98 % of the present and represented shares with voting right.

FIFTH RESOLUTION

The Meeting decides to allocate the result for the financial year ended as at December 31st 2010 as follows:

Result brought forward as at December 31 st 2010	EUR	0
Loss for the financial year ended on December 31 st 2010	EUR	(2,975,954.93)
Withdrawal on disposable reserve	EUR	651,000.-
Distributed dividends - preferential dividend bearing shares	EUR	(651,000.-)
Result to be carried forward to the following financial year	EUR	(2,975,954.93)

The Meeting approved the suggestion of the Board of Directors and decides that the Company does not pay any dividend for the ordinary shares for the year 2010 and distributes dividends in amount of EUR 0,42 / share for the

1.550.000 preferential shares without voting right, which means an amount of EUR 651 000,- gross. It does not affect the 450.000 preferential shares without voting right owned by the Company.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

SIXTH RESOLUTION

The Meeting decides to grant full discharge to the members of the board of directors of the Company and to the members of the audit committee for the execution of their mandates for the financial year ended as at December 31st 2010.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

SEVENTH RESOLUTION

The Meeting decides - by presence of the Notary Anja HOLTZ, residing in Wiltz - to amend the article 17 of the articles of association of the Company in order to determine the exercise of the voting right as well as the date of registration of the Company certificates of ownership before the holding of each General Meeting.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

EIGHTH RESOLUTION

The General Assembly of Shareholders approved the Responsible report of the Board of Directors on the company management practice in 2010.

This decision has been approved at 99,98 % of the present and represented shares with voting right.

Capellen, 26th April 2011

FOTEX HOLDING
Board of Directors