

TRANSLATION OF THE ORIGINAL CZECH VERSION – FOR INFORMATIVE PURPOSES

The Board of Directors of
MEDIS INTERNATIONAL a.s.,
having its registered office at Praha 2, Karlovo náměstí 319/3, Postcode 120 00, Ident. No. : 27651304,
registered in the Commercial Register maintained by the Municipal Court in Prague, File B, insert: 11522
(hereinafter „**Company**“),

convenes

pursuant to Section 402 and next of Act No. 90/2012 Coll., on Commercial Companies and Cooperatives
(the “**Corporations Act**”) and according to the Company statutes – chapter X., part A., paragraph „Convention of
a general meeting“,

AN ANNUAL GENERAL MEETING,

to be held on 16.6.2017 at 10.00 AM

at the registered office of Company at Prague 2, Karlovo náměstí 319/3, Postcode: 120 00

Agenda of the General Meeting:

1. Opening and electing the bodies of the General Meeting
2. The Board of Director’s report on entrepreneurial activity of the Company and status of its property for year 2016
3. Supervisory Board’s report on the results of its supervisory activity for year 2016
4. Decision on the approval of the Company’s financial statements for year 2016
5. Appointment of the auditor for the accounting period from 1 January 2017 till 31 December 2017
6. Conclusion

Ad 1: Opening and electing the bodies of the General Meeting

Electing the bodies of the General Meeting is a regular point of agenda, which arises out of Section 422 of Corporations Act. According to the cited Section the General meeting elects its Chairman, recorder, verifier of the record and person/s tasked with vote counting. Until the election of Chairman, the General meeting is governed by the caller of the General meeting or the person determined by them.

Ad 2: The Board of Director’s report on entrepreneurial activity of the Company and status of its property for year 2016

Pursuant to Section 436, Subsection 2 of Corporations Act the Board of Directors along with the Financial statements publishes the report on the entrepreneurial activity of the Company and status of its property; this Report becomes the part of the Annual report. After the opening of the General meeting, this report of the Board of directors will be outlined to the shareholders as far as its substantial characteristics are concerned, so that the shareholders are properly informed about the Company’s status before continuing with the following agenda of the General Meeting.

Ad 3: Supervisory Board’s report on the result of its supervisory activity for year 2016

Pursuant to Section 449 of Corporations Act the Supervisory board’s members participate in General meetings and a selected member of the Supervisory board acquaints the General Meeting with the results of Supervisory board’s Activity.

Ad 4: Decision on the approval of the Company’s financial statements for year 2016

Proposal of the decision:

The General meeting approves the financial statement of the Company for year 2016 approval and the Annual Report for year 2016. The General meeting also decides on the distribution of profit at the amount

7. 914.000,- CZK (in words: seven million nine hundred fourteen thousands Czech crowns) in the way, that this whole amount will be transferred to the Retained earnings from last years’ account.

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Reasoning:

Approval of the financial statements of the Company and the decision how to treat the profit or loss is a regular decision of the General meeting, which is directly required by law. The financial statements are available to shareholders in the registered office of the Company on working days since 10 AM till 4 PM. These are the main information from the financial statements (in thousands CZK)

Assets	288 213	Liabilities	288 213
Fixed assets	184 442	Equity	86 702
Current assets	101 268	Debt	201 511
Profit of 2016	7 914		

Ad 5: Appointment of the auditor for the accounting period from 1 January 2017 till 31 December 2017

Proposal of the decision:

The General meeting hereby appoints Ms. Alice Dočkalová, auditor, No. of license: 1613, having its registered office at Opavská 57, Postcode: 74792 Háj, ve Slezsku – Lhota, to be the Company's auditor pursuant to Section 17 of Act No. 93/2009 Coll., on Auditors, for the purpose verifying of financial statements for the accounting period from 1 January 2017 till 31 December 2017.

Reasoning:

Pursuant to Section 17 of Act No. 93/2009 Coll., on Auditors, if the accounting unit (corporation) is obliged to have its financial statements verified by Auditor, the Auditor is appointed by the highest body of the company, i.e. the General meeting. The Board of Directors proposes to appoint Ms. Alice Dočkalová as the auditor, given the previous positive experiences.

Information for the shareholders

The General meeting is summoned as regular (rather than substitute). The decisive date for presence in the General meeting was not determined.

The registration of attending shareholders will begin at 9.30 a.m. at the venue of the General Meeting. Rights attached to the shares in the Company may be exercised by those who are registered as shareholders of the Company.

Upon registration, a shareholder – an individual – registered as a shareholder of the Company shall prove his identity by presenting a valid identity card. The shareholder – individual – shall exercise his rights in person or by proxy. The proxy is required to present a written power of attorney to represent the shareholder – individual – at the General Meeting. It must be apparent from the power of attorney whether it was granted for the purposes of one or multiple General Meetings.

Upon registration, a shareholder – legal entity – registered as a shareholder of the Company shall present a current copy of the entry in the Commercial Register or an authenticated photocopy of the entry in the Commercial Register no older than three months. The shareholder – legal entity – shall exercise his rights by his authorised representative or by proxy. The proxy is required to present a written power of attorney to represent the shareholder – legal entity – at the General Meeting. It must be apparent from the power of attorney whether it was granted for the purposes of one or multiple General Meetings. An individual acting on behalf of, or for, the shareholder – legal entity – shall prove their identity by presenting a valid identity card.

The shareholders are not entitled to any reimbursement of expenses associated with the attendance at the General Meeting.

In Prague on ^{9.05.}..... 2017

Ing. Karel Ren, CSc
Chairman of Board of Directors