Translated resolutions of The Annual General Meeting 2013
and information about voting on the Meeting of

TwigoNet Europe, SE

The General Meeting takes note of the report of the Board on the Company's business and its assets for the year 2012.

The General Meeting approves the financial statements for the financial year 2012, and notes that as of December 31, 2012 the Company reported a loss of CZK 6,388,658.98. The General Meeting hereby decides that the loss of the December 31, 2012 in the amount of CZK 6,388,658.98 will be transferred to the account of unpaid dissipation in past years.

The General Meeting determined in accordance with § 17 of Act No. 93/2009 Coll., The Auditors and amending certain laws (the auditors), as amended, the Company's auditor for the year 2013 by Pagina BOHEMIA, based in Prague 4 - Braník, Jílovská 1167/71a, 142 00, spol. s ro, ID: 251 26 369, registered in the Commercial Register of the Municipal Court in Prague, file number C 116054, permissions, KA No. 252

The General Meeting hereby authorizes the Board of Directors of the Company to diversify the Company's funding in foreign currencies or gold, other commodities, and alternative currencies (Bitcoin, Litecoin etc.).

The General Meeting has authorized the repurchase of its own shares, under the following assumptions:
maximum number of shares to be acquired is 500,000 shares with a nominal value of one share of EUR 1, - CZK, ie shares with a total nominal value not exceeding 500.000, - CZK,
time for which the Company may acquire the shares is 5 years,
highest price at which the Company may acquire the shares is 45, - CZK per share
lowest price at which the Company may acquire the shares, is CZK 1 per share.
The Company may not acquire the shares if they breach the conditions set out in § 161 paragraph 1 point. b), c) and d) of the Commercial Code.

The General Meeting hereby dismissed from the Supervisory Board of the Company, Mr. Miroslav Semrad, date of birth 18 March 1970, residing Řitka, K Varaďová 193, Postal Code 252 03, with effect from today.

The General Meeting hereby elected as member of the Supervisory Board Mr. Jaromir Prokš, date of birth November 8, 1964, residing U Letenského set of 1296/10, Praha 7, 170 00, with effect from today.

Shareholders representing 11,487,600 shares out of 13,021,554 issued shares, i.e. 88.2% of issued shares, participated on the General Meeting. All shares issued by the company have the same voting rights. All resolutions were approved by 100% of participating shares/voting rights.