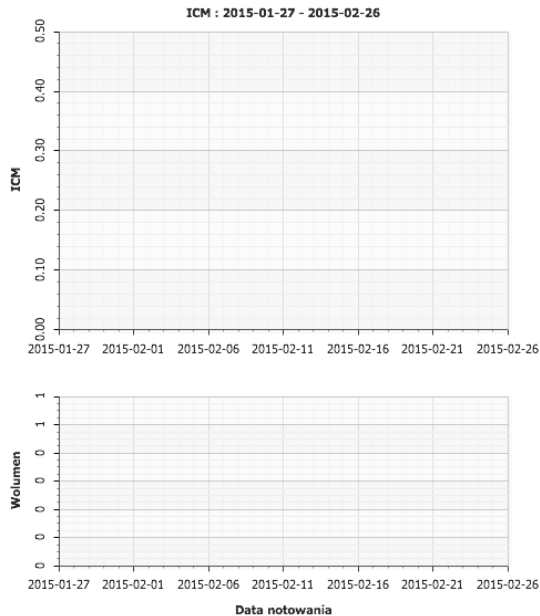


# iCom Vision Holding, a.s.

## Monthly Report: February 2015

### Stock performance As of February 27, 2015



### About the Company

iCom Vision Holding, a.s., a joint-stock company with its registered office at Opatovická 1659/4, Praha 1 – Nové město, Postal Code: 110 00, Identification No. 247 29 353, entered in the Commercial Register maintained by the Municipal Court in Prague, Section B, File No. 16444. The Company does not have any subsidiaries, nor any other shareholdings.

iCom Vision Holding was a provider of online services and digital advertising solutions. The Company has been focused on mobile media and Internet, providing development of the mobile and web applications. The General Meeting held on June 3, 2014 at Prague has approved the purchase of the Company business to Unicorn Systems (Unicorn Systems a.s., ID: 251 10 853 , with the registered seat at Praha 3, V Kapslovně 2/2767, PSČ 130 00 , registered in the Commercial Register of the Municipal Court in Prague, Section B , File 4579).

### Authorized Adviser:

**CAPITAL SOLUTIONS ProAlfa Sp. z o.o.**

ul. NowyŚwiat 51 lok. 3, 00 – 042 Warszawa, Poland

T: +48 22 892 00 75, F: +48 22 892 00 76

E: [info@cs-proalfa.pl](mailto:info@cs-proalfa.pl)

URL: [http:// www.cs-proalfa.pl](http://www.cs-proalfa.pl)

### Market Animator:

The Company doesn't have a market animator  
The trading of shares is in a suspension regime

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### The suspension of the ICM shares trading (EBI Report No: 18/2014)

The Board of Directors of iCom Vision Holding, a.s. informs about the suspension of the ICM shares trading based on WSE decision Nr.643/2014 issued on May 30, 2014.

The trading of shares will be suspended since June 2, 2014. It is a consequence of the Mandate Agreement termination (EBI Report No.: 8/2014, 30.4.2014).

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## **Review of monthly business activities**

### **Change of composition of the Supervisory Board**

The Management Board of iCom Vision Holding, a.s., with its registered seat in Prague (the "Company"), hereby informs that the General Meeting held on February 4, 2015 in Prague dismissed the current member of the Supervisory Board Ing. Petra Zderadičková from his position of the member of the Supervisory Board.

The Management Board of iCom Vision Holding, a.s., with its registered seat in Prague (the "Company"), hereby informs that the General Meeting held on February 4, 2015 in Prague appointed Solar Power to the People S.a.r.l., 11, boulevard Royal, L-2449 Luxembourg, Luxembourg, registered in the Registre de Commerce et des sociétés Luxembourg, Luxembourg, file no. B 177602 a new member of the Supervisory Board.

*EBI Report No.: 5/2015, published on February 4, 2015*

### **Change of composition of the Board of Directors**

The Management Board of iCom Vision Holding, a.s., with its registered seat in Prague (the "Company"), hereby informs that the General Meeting held on February 4, 2015 in Prague dismissed the current member of the Management Board Ing. Ondřej Švihálek from his position of the Chairman of the Management Board.

The Management Board of iCom Vision Holding, a.s., with its registered seat in Prague (the "Company"), hereby informs that the General Meeting held on February 4, 2015 in Prague appointed Solar Power to the People Coöperatief U.A. ID Number: 51462354, registered at the address Barbara Strozilaan 201, 1083 HN Amsterdam, Netherlands a new member of the Management Board.

*EBI Report No.: 6/2015, published on February 4, 2015*

## Appendixes to the Review of monthly portfolio

### Appendix 1: Summary of all information published by the issuer for the current period.

No.7/2015:	Quarterly Report Q4 2014
No.6/2015:	Change of composition of the Board of Directors
No.5/2015:	Change of composition of the Supervisory Board
No.4/2015:	Monthly Report for January 2015
No.3/2015:	Convening the Annual General Meeting of Shareholders and Draft of Resolutions
No.2/2015:	Dates for the transmission of reports in 2015
No.1/2015:	Monthly Report for December 2014

Reports are available on iCom Vision Holding, a.s. web site:

<http://www.icomvision.com/en/about-us/for-investors>

### Appendix 2: Investor Calendar

(A) Monthly Reports will be published within 14 days from the end of the month.

(B) Quarterly reports:

1) Q4 2014 Quarterly Report	13 February 2015
2) Q1 2015 Quarterly Report	14 May 2015
4) Q2 2015 Quarterly Report	14 August 2015
5) Q3 2015 Quarterly Report	13 November 2015

(C) Annual Report:

Annual Report CY 2014	19 May 2015
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(D) The Company General Meeting

The General Meeting was held on 4 February 2015 at 9:30, at the address of Uruguayská 17, Praha 2, 120 00, Czech Republic (the Prague office of the company Photon Energy Corporate Services CZ s.r.o.).

Estimates and forward-looking statement provided in this report are indicative, and subject to change. The contents of this report should not be relied upon for the purposes of making an investment decision.