

The Decisions of the Extraordinary General Shareholders Meeting of City Service SE held on 4 May, 2017

1. Increase of the number of the Management Board members

ADOPTED DECISION:

1.1. To increase the number of members of the management board of City Service SE and provide that there may be 1 (one) to 7 (seven) members of the management board.

2. Approval of the new wording of the Statutes

ADOPTED DECISION:

2.1. To approve the new wording of the Statutes of City Service SE (Annex No. 1).

2.2. To authorize (with a right to delegate) the management board of City Service SE to perform any and all actions and sign any and all documents related to the amendment of the Statutes of City Service SE.