

# EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD

HE 359049

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Minutes of the Extraordinary General Meeting of the Shareholders of EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD ("the Company"), held at the business office of the Company located at 61A Larnakos Avenue, Office 402, 2101 Aglandjia, Cyprus, on 18/10/2017 at 9.00 am.

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<b>PRESENT:</b>	<b>3L TRANCENDENT INVESTMENTS LTD</b> represented by George Rousou	Shareholder
	<b>COEUR DELION SOFTWARE ENGINEERING LTD</b> represented by George Rousou	Shareholder
	<b>ANTONIS KARITZIS</b>	Shareholder
	<b>CHRISTAKIS IERIDES</b>	Shareholder
	<b>GEORGE ROUSOU</b>	Shareholder
	<b>ANDREAS INIATIS</b>	Shareholder
	<b>GEORGE INIATIS</b>	Shareholder
	<b>DEMETRIS SAVVIDES</b>	Shareholder
	<b>IOANNIS PANAYIOTOU</b>	Shareholder

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## 1. CHAIRMAN

Antonis Karitzis was appointed Chairman of the meeting and kept the Minutes thereof.

## 2. NOTICE AND QUORUM

The Chairman indicated that due notice of the meeting had been given and that a quorum was present, in accordance with the provisions of, among others, regulation 53 of the Company's Articles of Association, since nine (9) out of the eleven (11) members of the Company were present. Accordingly, the Chairman declared the meeting open.

## 3. BUSINESS OF THE MEETING

The Chairman reported that the business of the meeting was to consider and examine the possibility and prospects of the Company being listed in the Emerging Companies Market (E.C.M.) of the Cyprus Stock Exchange. Information regarding the Emerging Companies Market (E.C.M.) and opportunities that could arise for the Company were presented and argued during the meeting.



**4. RESOLUTIONS**

Upon motion duly made, seconded and approved, the following decision has been approved as an ordinary resolution:

**ORDINARY RESOLUTION**

THAT the listing of the Company to the non-regulated market (Emerging Companies Market (E.C.M.)) of the Cyprus Stock Exchange be and is hereby accepted and approved.

**5. OTHER BUSINESS**

There being no further business, the Chairman declared the meeting closed and these minutes were signed and certified as correct minutes by the Chairman, as follows:

  
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**ANTONIS KARITZIS**  
(CHAIRMAN)