

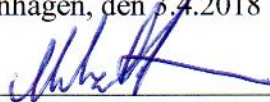
**MINUTES OF MEETING**  
**of**  
**IDAVANG A/S**  
**Cvr-no. 20 95 61 43**

On the 3th April 2018 the annual general meeting of Idavang A/S, CVR-no. 20 95 61 43 was held in Tofthøj.

1. Michael Henriksen was elected as chairman of the meeting and he stated that the general meeting was in every sense legal and competent to transact business.
2. Presentation and unanimous approval of the Annual Report.
3. Unanimous approval to retain the net profit for the year ended December 31, 2017 in Retained Earnings attributed to Idavang A/S.
4. Unanimous election of the members of the Board of Directors.  
The following existing Board members were re-elected:  
Niels Hermansen, Vagtstien 2, DK-5800 Nyborg  
Ole Bjerremand Hansen, Tofthøjvej 41, DK-7321 Gadbjerg.  
Carsten Lund Thomsen, Hestlundvej 29A, Hestlund, DK-7323 Give  
Jytte Rosenmaj, Tofthøjvej 41, DK-7321 Gadbjerg.  
Claus Baltersen, Gostauto Str. 40B, LT-01112 Vilnius
5. Unanimous decision on remuneration for 2018 was following agreed
  - Chairman                    750.000 DKK
  - Deputy Chairman        400.000 DKK
  - Member                     no fee
6. Unanimous decision to retain EY as the auditor of Idavang A/S' consolidated and stand-alone financial statements.

The general meeting then ended.

Copenhagen, den 3.4.2018

  
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Michael Henriksen, Chairman of the meeting