

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 30TH APRIL 2019

On 30th April 2019, at 9:30, at the registered office of Princivalle Apruzzi Danielli Law Firm, in Bologna, Via Santo Stefano no. 50, it is held the Ordinary Shareholders' Meeting of Dominion Hosting Holding S.p.A. with a share capital equal to Euro 142.000,00 (one hundred and forty two thousand) fully paid in, tax code, VAT number and registration number in the Milan Companies Register 09150720960, REA no. MI – 2073142, listed on the AIM Italia – Alternative Investment Market, organised and managed by Borsa Italiana S.p.A (hereinafter “DHH” or the “Company”).

Pursuant to article 23 of the Company's Bylaws, the Chairman of the Board of Directors, Mr Giandomenico Sica, takes the chair of the Meeting and, after having greeted all the attendants, states:

- That the Company's share capital, amounting to Euro 142,000,00 (one hundred and forty-two thousand), is divided into no. 1.420.000,00 (one million four hundred and twenty thousand) ordinary shares, without expressed value;
- that the shares of the Company are currently traded on AIM Italia – Alternative Investment Market, organised and managed by Borsa Italiana S.p.A;
- that the Meeting being held today had been duly summoned in ordinary session pursuant to the Bylaws' provisions by means of a notice published in the newspaper “Il Sole 24 Ore”, on 12 April 2019, as well as made available on the Company's website on the same date;
- that for the Board of Director is present the Chairman himself whilst Antonio Domenico Baldassarra, Matija Jekovec, Uroš Čimžar and Guido Busato have justified their absence;
- that for the Board of the Statutory Auditors none is attending since Mr. Stefano Pizzutelli – Auditor, Umberto Lombardi – Chairman and Pierluigi Pipolo – Auditor have justified their absence;
- that there are currently no. 7 participants entitled to vote. In person or by means of a proxy (the relevant proxies are kept in the Company's files), holding a total of 1.000.000 (one million) shares, representing 70,42% (seventy fourtytwo per cent)of the share capital. A list of the names of the Shareholders attending the meeting, directly or through proxies, with an indication of the shares held by each of them, drafted in compliance with art. 2375, paragraph 1, of the Italian civil code, is attached hereto sub attachment A;
- that, for the share currently represented in this Meeting, the legal fulfilments required by laws have been met;
- that he shall communicate any modification in the number of participants during the Shareholders' Meeting, in order to keep that number up-to-date;
- that the identity and the entitlement of the participants has been acknowledge and, in particular, the compliance of the proxies to the applicable law provisions and to the Bylaws has been duly verified by the personnel authorised by the Chairman;
- that, according to the Shareholders' journal and the additional communications and information available to the Company, the following people directly or indirectly hold shares with voting right equal

to, or greater than, 5% of the share capital (pursuant to AIM regulation):

Shareholder	Shares	% of share capital
Seeweb Holding S.r.l.	360.000	25,352%
Giandomenico Sica	200.000	14,085%
Martin Romih	108.350	7,630%
Matija Jekovec	108.350	7,630%
Matjaž Jazbec	108.350	7,630%
Uroš Čimžar	108.350	7,630%

- that the Company is not aware of any Shareholders' agreement under the article 2341-bis of the Italian civil code;
- that the Company currently does not hold any own share.

The Chairman:

- Since the documentation regarding the Agenda has been made available on the Company's website and at its registered office, and therefore is available to all the attendants, proposes to omit their reading, limiting the same to the resolution proposal contained in the Report of the Board of Directors. The Shareholders unanimously agree to avoid the reading of the documentation on the items of the Agenda;
- informs that in the Meeting, the votes shall be expressed by a show of hands.

The Chairman invites the attendants to declare the possible existence of impending causes or causes of suspension to the voting right regarding the items on the Agenda. None of them declares such causes.

The Chairman, therefore,

DECLARES

The Meeting legally constituted and able to discuss and resolve on the items listed on the Agenda, and appoints Mrs Valentina Apruzzi, who accepts, as secretary of the Meeting, inviting all the attendants to vote such appointment.

Then the Chairman reads the Agenda:

1. approval of the financial statements of Dominion Hosting Holding S.p.A. as of 31 December 2018. Presentation of the consolidated financial statements as of 31 December 2018; related and consequential resolutions;
2. renewal of the contract for the audit of the Company's financial statements; related and consequential resolutions;
3. appointment of the new Statutory Auditors and determination of their fees; related and consequential resolutions;
4. appointment of the new Board of Directors and determination of their fees; related and consequential resolutions.

With regard to the **first item** on the Agenda, the Chairman takes the floor and reminds the Shareholders that they are called to approve the financial statements of the Company as of the 31st December 2018. The Chairman states that the financial statements jointly with the report and the other documentation requested by the applicable law, have been made available to the public pursuant to the law. However, the Chairman provides the participants with the main data arising from the financial statements of the Company and the consolidated financial statements of the group. In particular, the Chairman points out the presence of profit of the Company as single entity equal to Euro 33.863,67. That said, the Chairman proposes to the Meeting to resolve that the above-mentioned profit is to be allocated, for the amount of Euro 26.662,26, to the Company's legal reserve and, for the amount of 7.201,41, to the Company's extraordinary reserve.

All that considered, the Chairman reads the resolution proposal related to the first item on the Agenda:

"The Company's Shareholders' Meeting, having examined the draft of the financial statement of Dominion Hosting Holding S.p.A. as of 31, December 2018, the Board of Statutory Auditors' report and the Auditing Company's report, after a deep discussion, in the course of which more information and details have been both asked and provided,

RESOLVES

(i) *to approve the financial statements of the Company as of 31 December 2018, together with the Board of Statutory Auditors' report and the Auditing Company's report;*

(ii) *to allocate a profit of EUR 26.662,26 of the Company to legal reserve and the amount of EUR 7.201,41 to extraordinary reserve;*

(iii) *to grant to the Board of Directors' Chairman, Mr. Giandomenico Sica, all the broadest powers, none excluded, also by means of power of attorneys, in accordance with the applicable law, in order to enforce this resolution and file it to be recorded in the Company Registry ("Registro delle Imprese"), making only formal and non-substantial emendations and embeddings, if necessary or appropriate, as may be requested by the competent authorities;*

(iv) *to acknowledge the presentation of the consolidated financial statements as of 31 December 2018.*

Once finished the reading of the resolution proposal, the Chairman opens the discussion about the first item on the Agenda.

With no one asking to take the floor, the Chairman puts the above resolution to the vote.

At the end of the voting, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

With regard to the second item on the Agenda, the Chairman states that on the occasion of the meeting approving the company's financial statements as of 31.12.2018, the term of office of BDO Italia S.p.A, the DHH'S audit company has expired. The Shareholders are therefore called to discuss and resolve, taking in consideration the proposal made by the Board of the Statutory Auditors, about: (i) renewal of the contract for the audit of the Company's financial statements; (ii) the fees due to the appointed audit, being it a natural person or a company, for the terms of the office.

The Chairman informs the attendants that the following companies have declared to be available for the office:

1. BDO Italia S.p.A., Euro 18.000,00 (eighteen thousand/00), included the fees for the drawn up of the tax declarations, for an overall amount of 320 hours,
2. LLOYD&MOORE Italia S.p.A, Euro 21.000,00 (twenty-one thousand/00), included the fees for the drawn up of the tax declarations, for an overall amount of 340 hours.

The Chairman remind the Shareholders that, pursuant to the Legislative Decree 39/2010, entitled "Application of the Directive 2006/43/CE on statutory audits of annual accounts and consolidated accounts, amending Council Directives 78/660/EEC and 83/349/EEC and repealing Council Directive 84/253/EEC (hereinafter the "Decree"), the Shareholders are called to appoint a statutory audit according to the proposal made by the Board of the Statutory Auditors. The Chairman informs the Shareholders that on 11th April 2019 the afore-mentioned Board has expressed a proposal, pursuant to art 13 of the Decree, made available and public on the Company's website and at its registered office. The Chairman proposes to omit the reading, limiting the same to the resolution proposal contained in the declaration of the Board of Statutory Auditors. The Shareholders unanimously agree to avoid the integral reading and therefore the Chairman sets out solely the following relevant resolution:

"that the contract for the audit of the Company, concerning the financial years 2019-2020-2021, is to be assigned again – subject to the determination of the above-mentioned fees, related to the overall terms of office, as well as to the drawn up of the criteria for their adjustment during the carrying out of the office – to the company:

BDO Italia S.p.A, with its registered office in Milan, Viale Abruzzi no. 94, listed in the Milan Companies Register with the no. 07722780967 – Milan REA no. 1977842, listed on the Register of the Statutory Audits with the no. 167911, with D.M. of 15/03/2013 (G.U. no. 26 of 2 April 2013)."

Giandomenico Sica, as Shareholders takes the floor and proposes to take the following resolution:

"The Company's Shareholders' Meeting, having examined the proposal made by the Board of the Statutory Auditors

RESOLVES

- (i) *To entrust the company BDO Italia S.p.A, with its registered office in Milan, Viale Abruzzi no. 94, listed in the Milan Companies Register with the no. 07722780967 – Milan REA no. 1977842, listed on the Register of the Statutory Audits with the no. 167911, with D.M. of 15/03/2013 (G.U. no. 26 of 2 April 2013), with the office of audit of the Company's financial statements during the financial years 2019-2020-2021, pursuant to the terms and condition above-indicated, for an amount of annual fees equals to Euro 18.000,00 (eighteen thousand/00), plus VAT to be adjusted with regard to the applicable law;*
- (ii) *to grant to the appointed company reimbursements for the accommodation expanses, as long as duly documented, as well as for the expanses related to technology, secretarial and communication costs, assessed in the measure of 5% of the annual fees;*
- (iii) *to authorise the Chairman to take steps to finalise the appointment and to organise the relevant activity*

with the appointed audit company;

(iv) to grant to the Board of Directors' Chairman, Mr. Giandomenico Sica, all the broadest power, none excluded, also by means of power of attorneys, in accordance with the applicable law, in order to enforce the resolution hereto;

(v) to acknowledge and consider valid and enforceable the activity undertaken by the Chairman in order to enforce the resolution hereto."

Once finished the reading of the resolution proposal, the Chairman opens the discussion about the second item on the Agenda.

With no one asking to take the floor, the Chairman puts the above resolution to the vote.

At the end of the voting, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

With regards to the third item on the Agenda, the Chairman informs the attendants that having the three-years office of the members of the Board of Statutory Auditors (3 Statutory Auditors and 2 Alternate Statutory Auditors) officially expired on the occasion of the company's meeting approving the financial statements as of 31.12.2018, the Meeting is called to resolve upon the new appointments, according with the majority voting by the applicable law provisions.

Therefore, the Shareholders shall resolve upon: (i) the appointments of the new members of the Board of Statutory Auditors; (ii) the remuneration of the new members of the Board of Statutory Auditors for the financial years 2019-2020-2021.

In the absence of a relevant proposal put forward by the Board of Directors, Mr Giandomenico Sica, in his quality as Shareholder, takes the grounds and, having received the availability of the former auditors, proposes: (i) to reappoint, for the financial years 2019-2020-2021, the former Statutory Auditors; (ii) to grant to the members newly appointed, the same fees provided during the expired office; therefore, he proposes the following resolution:

"The Company's Shareholders' Meeting

RESOLVES

(i) to renew the appointment of the following former members of the Board of Statutory Auditors:

- *Mr. Lombardi Umberto, born in Frosinone on 27th June 1959, domiciled at his office in Frosinone, Piazzale de Mattheis no. 41, tax code LMBMRT59H27D810H, listed in the Statutory Auditors' Registry with the no. 32743, with DM dated back to 21 April 1995, as Director;*
- *Mr Stefano Pizzuelli, born in Frosinone, on 10th November 1966, domiciled at his office in Frosinone, Via Adige no. 41, tax code PZZSFN66S10D810Y, listed in the Statutory Auditors' Registry with the no. 46521, with DM dated back to 21 April 1995, as Director;*
- *Mr Pipolo Pierluigi, born in Villaricca (NA), on 24th June 1972, domiciled at his office in Milan, Via Borromei no. 2, tax code PPLPLG72H24G309Y, listed in the Statutory Auditors' Registry with the no. 121843, with DM dated back to 24 August 2001, as Director;*
- *Mr Capogna Umberto, born in Frosinone, on 29th August 1978, domiciled at his office in Boville Ernica (FR), Via Monte di Fico no. 1, tax code CPGMRT78M29D810I, listed in the Statutory Auditors' Registry with the no. 156169, with DM dated back to 6 November 2009, as Substitute Director;*

- *Mr Cinelli Cesare, born in Frosinone, on 23th June 1970, domiciled at his office in Frosinone, Via Adige no. 41, tax code CFCNLCSR70H23D810Q, listed in the Statutory Auditors' Registry with the no. 162858, with DM dated back to 24 June 2011, as Substitute Director. All these are Italian Citizens who are to remain in charge for three financial years running and up till the date of the Company's Shareholders Meeting held to approve the financial statement as of 31 December 2021.*

Mr. Umberto Lombardi is appointed as chairman of the Board of Statutory Auditors;

- (ii) To grant to (a) the Chairman of the Board of Statutory Auditors an annual remuneration amounting to Eur 6.700,00 (six thousand seven hundred/00), (b) the other auditors an annual remuneration amounting to Eur 4.500,00 (four thousand five hundred). The remunerations above-mentioned can be adjusted during the financial years 2020 and 2021 with a relevant and appropriate resolution taken by the Shareholders' Meeting, for the financial year 2020, on the occasion of the approval of the financial statement as of 31.12.19, whilst for the financial year 2021, on the occasion of the approval of the financial statement as of 31.12.2021; so, in consideration of the eventual increase of the Company's subsidiaries, should it result in an increase of the workload requested to the appointed directors for the office;*
- (iii) To grant to the appointed Auditors a reimbursement for the expenses undertaken because of their office, as long as duly documented.*
- (iv) To grant to the Chairman of the Board of Directors, Mr Giandomenico Sica, all the broadest powers, none excluded, also by means of power of attorneys, in accordance with the applicable law, in order to enforce this resolution, making only formal and non-substantial emendations and embeddings, if necessary or appropriate, as may be requested by the competent authorities".*

Once finished the reading of the resolution proposal, the Chairman opens the discussion about the third item on the Agenda.

With no one asking to take the floor, the Chairman puts the above resolution to the vote.

At the end of the voting, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

With regards to the **fourth item** on the Agenda, the Chairman takes the ground to inform the Shareholders that, having the three-years office of the 5 members of the Board of Directors officially expired, on the occasion of the Company's Shareholders meeting approving the financial statements as of 31.12.2018, the Meeting is called to resolve upon: (i) the number of the members of the Board of Directors, (ii) the terms of the office, (iii) the new appointments of the members of the Board of Directors, (iv) the appointment of the Chairman, (v) the remuneration of the Board of Directors. The Chairman proposed to examine and vote the relevant sub-items of the Agenda as follows.

4.1 Determination of the number of the Board of Directors' members

With respect to the first sub-item, the Chairman states that pursuant to Art. 26 of the Bylaws, the Company is managed by a Board of Directors made of a number of directors which goes from 3 to 11 members. When the number of members appointed is even, the Chairman's vote shall be valued as double. The numbers of the

members of the Board of Directors is to be determined from time to time by the Shareholders' Meeting.

The Chairman declares that the Shareholders have made no proposals about the item hereto. Therefore, he asks the attendants to put forward suggestions with this regard.

Mr Giandomenico Sica, in his quality as Shareholder, takes the grounds and suggest keeping the current number of members equal to 5 (five), proposing the following resolution:

"The Company's Shareholders' Meeting

RESOLVES

- (I) *To determine the members of the Board of Directors in the number of 5 (five).*

Mr Giandomenico Sica takes the ground again, this time as Chairman, and, acknowledged there are no further proposals, he opens the discussion on the item.

With no one asking the floor, the Chairman declares closed the discussion and puts the resolution proposal on the vote.

At the end of the voting, expressed by a show of hands, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

4.2 Determination of the terms of the office

With respect to the second sub-item, the Chairman states that, pursuant to Art. 26 of the Bylaws, the Director shall remain in charge for three financial year running and up till the date of the Meeting held to approve the financial statement as of 31 December 2021. The former Board of Directors has abstained from putting forward proposals concerning the items hereto, therefore, the Shareholders are called to determine – subject to the limitations set on in the Bylaws' provision – the term of the Directors' office, taking into account the proposals the Shareholders are entitled to submit, even during the Meeting.

Mr Giandomenico Sica, in his quality as Shareholder, takes the grounds and suggests that the Board of Directors, in the number determined in the minutes hereto, shall remain in charge up till the date of the Company's Shareholders Meeting held to approve the financial statement as of 31 December 2021; proposing, therefore, the following resolution:

"The Company's Shareholders' Meeting

RESOLVES

- (v) *That the members of the newly appointed Board of Directors shall remain in charge for three financial years, that is to say, up till the date of the Company's Shareholders Meeting held to approve the financial statement as of 31 December 2021.*

Mr Giandomenico Sica takes the ground again, this time as Chairman, and, acknowledged there are no further proposals, he opens the discussion on the item.

With no one asking the floor, the Chairman declares closed the discussion and puts the resolution proposal on the vote.

At the end of the voting, expressed by a show of hands, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

4.3 Appointment of the members of the Board of Directors

With respect to the third sub-item, the Chairman reminds the attendants that the Board of Directors is appointed pursuant to art. 26 of the Bylaws, to which it is made reference. The former Board of Directors has abstained from putting forward any proposal with this regard, therefore the Shareholders are called to resolve - subject to the limitations set on in the Bylaws' provision - upon the appointment of the members of the Board of Directors, in the number determined under point 4.1, and for the terms established under the point 4.2, taking into account the proposals the Shareholders are entitled to submit, even during the Meeting.

Mr Giandomenico Sica, in his quality as Shareholder, takes the grounds and suggests reappointing the same Directors actually in charge. At this regard, he suggests passing the following resolution:

"The Company's Shareholders' Meeting

RESOLVES

(i) To appoint as Directors for three further years, in the number above-determined:

- *Mr Sica Giandomenico, born in Codogno (LO), on 26 June 1982; domiciled for the office at the Company's registered office, tax code SCIGDM82H26C816U;*
- *Mr Čimžar Uroš; born in Kranj (Slovenia), on 10 March 1978, domiciled for the office at the Company's registered office, tax code CMZRSU78C10Z150W, Slovenian citizen;*
- *Mr Jekovec Matija; born in Kranj on 31 January 1979, domiciled for the office at the Company's registered office, tax code JKVMTJ79A31Z150H;*
- *Mr Antonio Domenico Baldassarra; born in Sora, on 26 October 1965, domiciled for the office at the Company's registered office, tax code BLDNND65R26I838S;*
- *Mr Busato Guido. born in Milan (MI), on 12 march 1963, domiciled in Milan, via Crivelli 15/1 tax code BSTGDU63C12F205N.*

(ii) To grant the Chairman of the Board of Directors, Mr Giandomenico Sica, with all the broadest powers, none excluded, also by means of power of attorneys, in accordance with the applicable law, in order to enforce this resolution, making only formal and non-substantial emendations and embeddings, if necessary or appropriate, as may be requested by the competent authorities".

Mr Giandomenico Sica takes the ground again, this time as Chairman, and, acknowledged there are no further proposals, he opens the discussion on the item.

With no one asking the floor, the Chairman declares closed the discussion and puts the resolution proposal on the vote.

At the end of the voting, expressed by a show of hands, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

4.4 Appointment of the Board of Directors' Chairman

With respect to the fourth sub-item on the Agenda, the Chairman reminds to the attendants that, pursuant to art. 29 of the Company's Bylaws, the appointment of the Chairman is made by the Board of Directors amongst its members, provided the Shareholders' Meeting does not provide in this regard. The former Board has abstained from putting forward any proposal related to this particular item, therefore the Shareholders are called to resolve upon the appointment of the Chairman amongst the people named under point 4.3 of the minutes hereto, taking into account the proposals the Shareholders are entitled to submit, even during the Meeting.

Mrs Valentina Apruzzi, as instructed by Seeweb Holding s.r.l., from which she has been granted with a proxy, proposes to appoint as Chairman of the Board of Directors, as appointed with the resolution passed under point 4.3, Mr Giandomenico Sica. In this regard, this is the resolution proposal:

“The Company’s Shareholders’ Meeting

RESOLVES

- (i) *To confirm Mr Giandomenico Sica as Chairman of the Board of Directors for the following three-year period”.*

Mr Sica confirms his availability and takes the ground again, this time as Chairman, and, acknowledged there are no further proposals, it opens the discussion on the item.

With no one asking the floor, the Chairman declares closed the discussion and puts the resolution proposal on the vote.

At the end of the voting, expressed by a show of hands, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

4.5 Remuneration of the Board of Directors’ members

The Chairman take the floor and, with reference to the last sub-item on the Agenda, reminds that, in accordance with art. 38 of the Company’s Bylaw, regarding the remuneration of the Directors, along with the reimbursement of the expenses undertaken with regard to their office, art. 2389 of the civil code applies.

The Meeting is called also to discuss and resolve upon the remuneration of the Board of Directors for the year 2019.

Mr Giandomenico Sica, in his quality as Shareholder, takes the grounds and suggests granting to the Directors the same remuneration secured during the year 2018, proposing, with this regard, the following resolution:

“The Company’s Shareholders’ Meeting

RESOLVES

- (i) *To grant to each Director an attendance fee of Euro 500,00 (five hundred/00) for each Board meeting to be held in 2019 in which each Director will attend.”*

Mr Sica takes the ground again, this time as Chairman, and, acknowledged there are no further proposals, he opens the discussion on the item.

With no one asking the floor, the Chairman declares closed the discussion and puts the resolution proposal on the vote.

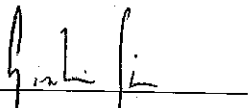
At the end of the voting, expressed by a show of hands, the Chairman declares that the aforementioned resolution is unanimously approved by the attendants with no. 1.000.000 (one million) of votes in favour.

There being nothing left to discuss, the Chairman declared the meeting closed at 10:00, following the reading, approval and signing of these minutes by the Chairman and the Secretary.

Attached to this report:


A) LIST OF THE NAMES OF THE SHAREHOLDERS TAKING PART IN THE MEETING, DIRECTLY OR THROUGH PROXIES, WITH AN INDICATION OF THE SHARES HELD BY EACH OF THEM AND THE RESULTS OF THE VOTE FOR EACH ITEM ON THE AGENDA.

The Chairman



(Giandomenico Sica)

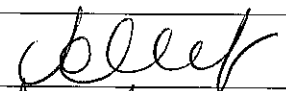
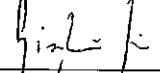
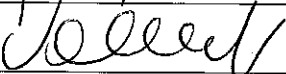

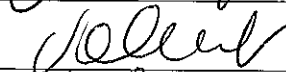
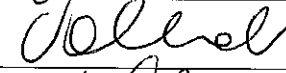

The Secretary



(Valentina Apruzzi)

ATTACHMENT A

LIST OF THE NAMES OF THE SHAREHOLDERS TAKING PART IN THE MEETING, DIRECTLY OR THROUGH PROXIES, WITH AN INDICATION OF THE SHARES HELD BY EACH OF THEM

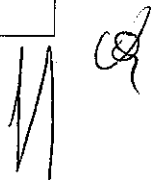
Shareholder	Share	% of share capital	Proxy	Delegated	Signing
Seeweb Holding S.r.l.	360.000	25,352%	SI	Valentina Apruzzi	
Giandomenico Sica	200.000	14,085%	NO	-	
Martin Romih	108.350	7,630%	SI	Valentina Apruzzi	
Matija Jekovec	108.350	7,630%	SI	Valentina Apruzzi	
Matjaž Jazbec	108.350	7,630%	SI	Valentina Apruzzi	
Uroš Čimžar	108.350	7,630%	SI	Valentina Apruzzi	
Tomaž Koštial	6.600	0,465%	SI	Valentina Apruzzi	
Total	1.000.000	70,42			

1. Approval of Dominion Hosting Holding S.p.A. financial statement as of 31 December 2018. Presentation of the consolidated financial statements as of 31 December 2018

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

2. Renewal of the contract for the audit of the Company's financial statements

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		



Uroš Čimžar	X		
Tomaž Koštial	X		

3. Appointment of the new Statutory Auditors and determination of their fees

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

4. Appointment of the new Board of Directors and determination of their fees.

4.1 Determination of the number of the Board of Directors' members;

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

4.2 Determination of the terms of the office;

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

4.3 Appointment of the members of the Board of Directors;

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		

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Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

4.4 Appointment of the Board of Directors' Chairman;

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

4.5 Remuneration of the Board of Directors' members

Shareholder	In favor	Against	Abstained
Seeweb Holding S.r.l.	X		
Giandomenico Sica	X		
Martin Romih	X		
Matija Jekovec	X		
Matjaž Jazbec	X		
Uroš Čimžar	X		
Tomaž Koštial	X		

