

**O'KEY GROUP S.A.**  
*société anonyme*  
Registered office: 46A, Avenue J.F. Kennedy,  
L-1855 LUXEMBOURG  
R.C.S. Luxembourg: B 80.533  
(the “Company”)

**confirms that at its Extraordinary General Meeting of the Shareholders**  
held on Monday November 12, 2018 at 6, Rue Jean Monnet, L-2180 Luxembourg, Grand  
Duchy of Luxembourg  
At 10:30 A.M. CET

**ALL RESOLUTIONS WERE ADOPTED.**

**Agenda of the General Meeting**

1. *Restatement of the articles of association of the Company, without amendment of the corporate object of the Company;*
2. *Miscellaneous.*

The amended version of the Articles of incorporation will be published immediately after completing formal procedures required by Luxembourg legislation.