

## Terraoil Swiss Inc

Industriestrasse 47, 6300 Zug

### Resolutions of the 8<sup>th</sup> Annual General Meeting of Shareholders

June 19, 2019, 2 p.m., at  
Theater Casino Zug, Artherstrasse 2-4, 6300 Zug

#### Agenda and Resolutions

**1. Approval of the accounts for 2018; presentation of the report of the auditors**

Resolution: *approval.*

**2. Use of balance sheet result**

Resolution: *CHF 22,399,011 to be carried forward to new account.*

**3. Discharge of the Board of Directors and the Management**

Resolution: *discharge granted.*

**4. Elections**

**4.1. Board of Directors**

Resolution: *re-election of Messrs. Silvio Campestrini, Shefqet Dizdari, Thomas H. Keglovics, Peter Krempin, Peter Luggen, Hans-Peter Vogt and Dr. Frank G. Wettstein as members of the Board of Directors for one year until the next ordinary Annual General Meeting.*

**4.2. Auditors**

Resolution: *re-election of Ernst & Young AG, Zurich.*

**5. Amendments to the Articles of Association**

**5.1 Authorized capital increase for the purpose of terminating the securities lending**

Resolution: *creation of an authorized share capital of a maximum of CHF 140,000 through the issuance of up to 14,000,000 fully paid-in registered shares with a nominal value of CHF 0.01 each. Authorization of the Board of Directors to carry out this capital increase until 19 June 2021.*

## **5.2 Conditional capital increase**

The motion of the Board of Directors has been withdrawn.

## **6. Information on the IPO project**

Zug, June 19, 2019

The Board of Directors