

BLUE MARLIN HOLDINGS S.A.

Société Anonyme

58, rue Charles Martel, L-2134 Luxembourg

R.C.S. Luxembourg: B 49.429

(the “**Company**”)

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD AT ITS REGISTERED OFFICE ON 22 MAY 2017 AT 12.00 A.M. (CET)**

The meeting opened at 12.00 a.m. and proceeded to install its officers.

The meeting began under the chairmanship of Dominique Szlachta. Irma Pakasiute was elected as scrutineer and Grace Jaramillo-Herrera agreed to take minutes as secretary of the meeting.

The chairman then stated that:

1. It appeared from an attendance list established and certified by the officers of the meeting that the holders of 60,20% of the issued share capital of the Company were present or duly represented at this meeting. All the persons present or represented at the meeting had waived notice and had agreed to meet after the examination of the agenda, hereinafter reproduced. The meeting was consequently regularly constituted.
2. The attendance list, signed by the shareholders, present or represented at the meeting, would remain attached to the minutes of the meeting, together with the proxies.

The agenda of the meeting is worded as follows:

AGENDA

1. To receive and adopt the directors' report and the report of the auditor for the financial year ended 31 December 2016.
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2016.
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2016.
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2016.
5. To grant a discharge to the directors in respect of the execution of their mandates to 31 December 2016.
6. To re-appoint the current directors for a new term ending at the Annual General Meeting in 2018.
7. To re-appoint PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for a new term ending at the Annual General Meeting in 2018.

CHAIRMAN'S REPORT

The chairman reported that, for technical reasons, the stand-alone and consolidated financial statements of the Company for the financial year ended 31 December 2016 are not ready for approval by the present Annual General Meeting of Shareholders (the "**AGM**"). As a consequence no resolution can be taken by the AGM on its agenda items.

The chairman reported that the board of directors of the Company intends to convene an Extraordinary General Meeting of the shareholders of the Company (the "**EGM**") as soon as the stand-alone and consolidated financial statements of the Company for the financial year ended 31 December 2016 will be ready for approval. A further notice to the shareholders will be made in due course in order to convene the EGM.

There being no other matters on the agenda and, in the absence of anyone wishing to address the meeting, the meeting ended at 12.10 a.m.

The secretary read the present minutes. The reading completed, the officers and shareholders who wanted to sign the minutes did so.

Luxembourg, 22 May 2017

Dominique Szlachta
Chairman

Irma Pakasiute
Scrutineer

Grace Jaramillo-Herrera
Secretary