

**Current report No 10 dated 05 August 2019****Resolutions adopted at the Extraordinary General Meeting of Shareholders of Milkiland N.V.**

The Board of Directors of Milkiland N.V. with its corporate seat in Amsterdam, the Netherlands ("the Company") informs that the Extraordinary General Meeting of Shareholders of Milkiland N.V. was held on 30<sup>st</sup> day of July 2019 at Havenmeesterweg 27, Schiphol Airport, Schiphol, 1118 CB, Amsterdam, the Netherlands, at 14.00 p.m. Amsterdam time (the "the EGM" or "the General Meeting").

According to the agenda of the EGM there were no voting items.

The General Meeting discussed the equity position of the Company and the potential measures of improvement of the Company's financial position.

At the EGM, the holders of 22,973,588 shares were present or represented and who, in total, could have casted 22,973,588 votes (being **73.52%** of the entire issued share capital).

*Legal grounds: art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539) in conjunction with art. 5:25ka of the Dutch Financial Supervision Act (Wet op het Financieel Toezicht).*

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

Date: Name Title: Signature:

05-08-2019 Sergey Trifonov Proxy Sergey Trifonov