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Resolution adopted by the Annual General Meeting of the Cereal Planet PLC on September 30, 2013

The Board of Directors of Cereal Planet PLC provide resolutions adopted by the Annual General Meeting of Cereal Planet PLC on September 30, 2013.

During the Annual General Meeting there were no objections to the adopted resolutions.

Legal basis:

§ 4. 2 point 7) , 9) and 11) of the Exhibit 3 to the Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market"

Antoliy Vlasenko, Chairman of the Board of Directors