**Decision of sole shareholder**

Name of shareholder, personal ID-code 22222222222, is the sole shareholder of Business name OÜ (registry code, hereinafter OÜ) having a share with nominal value 2500 (two thousand five hundred) euros that gives 2500 votes.

I have decided:

**1.** to amend Articles of Association and to approve new version of Articles of Association.

**2.** to pay for a share capital with non-monetary contribution as follows:

2.1. sole shareholder waives the claim against OÜ in a sum of 2500 (two thousand five hundred) euros (shareholder`s loan) and this claim will be considered as non-monetary contribution to the share capital as a set-off;

2.2. the agreement of transfer of non-monetary contribution will be concluded with OÜ.

dd.mm.2018

/*signed digitally*/

Name of shareholder

Sole shareholder