O'KEY GROUP S.A.
société anonyme
Registered office: 6, rue Jean Monnet,
L-2180 LUXEMBOURG
R.C.S. Luxembourg: B 80.533
(the "**Company**")

confirms that at its Annual General Meeting of the Shareholders
held on Friday, April 23, 2021 at Luxembourg, Grand Duchy of Luxembourg

all resolutions were adopted.

Agenda of the General Meeting

1. To receive the statutory and the consolidated financial statements of the Company for the financial year ended December 31, 2020.

2. To receive the reports of the board of directors of the Company on the statutory and the consolidated financial statements of the Company for the accounting year ended December 31, 2020.

3. To receive the reports of the approved statutory auditor of the Company on the statutory and the consolidated financial statements of the Company for the accounting year ended December 31, 2020.

4. To approve the statutory financial statements of the Company for the financial year ended December 31, 2020.

5. To approve the consolidated financial statements of the Company for the financial year ended December 31, 2020.

6. To approve the results of the Company for the financial year ended December 31, 2020.

7. To approve the compensation of the directors and officers of the Company for the financial year ended December 31, 2021 in an aggregate amount of up to USD 800'000 and to delegate to the board of directors of the Company the power to determine each director's and officers' compensation.

8. To discharge the directors for the financial year ended December 31, 2020.

9. To appoint PricewaterhouseCoopers, *Société cooperative* as approved statutory auditor of the Company, to hold office until the conclusion of the next Annual General Meeting.

10. To authorise the board of directors of the Company to determine the remuneration of the approved statutory auditor of the Company.