



Voting protocol of presidium of ATIBOX number 6 / 2016.11

Date of issue: 29th November 2016

Matter: ATIBOX presidium decided to transfer all funds from the Austrian banking account to Erste Bank in Czech Republic. There will be no expenditures made from this account before presidium meeting in Prague. Radim Fiala and Knut Persen will sign a written declaration that the balance of the account does not belong to them but to ATIBOX.

New account number will be:

000000 – 1954838263/0800

IBAN CZ46 0800 0000 0019 5483 8263

BIC GIBACZPX

Erste Bank Czech Republic

Agree – 6, Disagree – 0, Abstain – 0

PROTOCOL WAS ACCEPTED