

MINUTES
of the
EXTRAORDINARY GENERAL MEETING
of
SWISS FINTEC INVEST AG
at 11am
on 27th June 2019, at the company's Head Office, Burgstrasse 8, 8280 Kreuzlingen,
Switzerland

I. Observations

Dr Leo Thomas Schruttt, from Basel, resident in Zurich, Chairman of the Board of Directors, opened the meeting and assumed the Chair. Ms Stephanie Heffner, a citizen of Germany, resident in Kreuzlingen, took the minutes and Ms Theresa Roth, a citizen of Germany, resident in Kreuzlingen, counted the votes.

The Chairman stated:

– Invitation:

An invitation to today's ordinary general meeting was issued by publication in the Swiss Official Gazette of Commerce dated 6th June 2019, in accordance with the statutory and legislative provisions.

In addition, an invitation to today's general meeting was also issued to the Members of the Board of Directors, who are all in full attendance.

– Present:

The total share capital of CHF 72,222,345.10, sub-divided into 722,223,451 bearer shares valued at CHF 0.10 each, is represented today by:

a) Authorised representatives:

No bearer shares valued at CHF 0.10 each

b) Shareholders:

579,123,756 bearer shares valued at CHF 0.10 each

In all, therefore, a total of 579,123,756 shares with voting rights are represented, amounting to an overall value of CHF 57,912,375.60.

An absolute majority of the votes cast is required in order for the item on the agenda (Election of Auditor) to be adopted.

The absolute majority amounts to 289,561,879 shares with voting rights

- Quorum:
Today's general meeting is therefore properly constituted and quorate for the anticipated agenda items.

No objections were raised against these statements made by the Chairman.

The office of the Auditor is represented by Mr Thomas Müller, of ReviCons AG.

II. Agenda item

Election of Auditor

ReviCons AG, Lagerstrasse 33, 8004 Zurich was unanimously elected to serve as Auditor until the next ordinary general meeting.

The declaration of acceptance of June 4th 2019 is attached to the minutes.

III. Concluding remarks

The Board of Directors is required to register with the Commercial Register any resolutions of the general meeting regarding the amendments to the statutes.

Kreuzlingen, 27th June 2019

The Chairman:

The Minute Taker:

Dr Leo Schrutt

Stephanie Heffner

Swiss Fintec Invest AG
Burgstrasse 8
8280 Kreuzlingen

Zürich, 4. Juni 2019

Wahlannahmeerklärung

Sehr geehrte Damen und Herren

Gerne erklären wir uns bereit, eine auf uns fallende Wahl als aktienrechtliche Revisionsstelle Ihrer Gesellschaft anzunehmen.

Freundliche Grüsse

ReviCons AG

Der zugelassene Revisionsexperte



Hans Peter Frischknecht
Dipl. Betriebsökonom FH



Thomas Müller

Dipl. Wirtschaftsprüfer

Leitender Revisor