

**Minuted Decision of  
SHAREHOLDERS' MEETING  
for EUROPARC CONSULTING GMBH, Regensburg**

We are/we represent all the shareholders of the above-mentioned company and hereby waive all stipulations concerning the form and formal deadlines for a shareholders' meeting with regard to today's meeting. This shareholders' meeting then takes the following unanimous decisions:

1. The Financial Statements 2012 prepared by Euler & Kuhl KG, Accountant and Auditor, Lawyer, Göttingen, with a balance sheet sum of € 144.209,53, a surplus for the year of € 26,013.71, are approved herewith.
2. The surplus for the financial year of € 13,228.86 is to be carried forward.
3. The actions of the Managing Director, Mr Wilfried Fenten, and the Advisory Board in the financial year 2012 are approved.

Regensburg, (date)

(Stamp of Federation)

(Föderation der Natur- und Nationalparke  
Föderation Europarc e.V., Regensburg)

represented by



Thomas Hansson  
President, EUROPARC Federation e.V.