

Squeezy Sports Nutrition N.V.
LA Waalre, The Netherlands
Official Report of the
Extraordinary General Meeting of Shareholders

On this day, March 31 of the year 2014 an Extraordinary General Meeting of Shareholders of Squeezy Sports Nutrition N.V. (the 'Company') was held at the office of the company at Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands.

According to Dutch law and the articles of the company the invitation to attend the Extraordinary General Meeting of Shareholders of Squeezy Sports Nutrition N.V. was published electronically on the website in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

1. *Opening.*

After having opened the meeting at approximately 11.00 hours, the chairman concluded that 9,950,000 shares were represented at this meeting representing approximately 79,6 % of total capital.

2. Proposal to appoint Mr. Gero Ferges, who has declared to accept this appointment, as new member of the Management Board of the Company as of March 31st, 2014;

The resolution to appoint Mr. Gero Ferges as Member of the Management Board was adopted unanimously (9,950,000 affirming votes).

3. The honorable discharge of Mr. Marc Schlindwein, as member of the Management Board of the Company, granting Mr. Marc Schlindwein acquittal and discharge for the management conducted;

The resolution to discharge Mr. Marc Schlindwein and grant acquittal was adopted unanimously (9,950,000 affirming votes).

4. Proposal to appoint Mr. Kevin McDevitt, who has declared to accept this appointment, as new member of Supervisory Board of the Company as of March 31st, 2014;

The resolution to appoint Mr. Kevin McDevitt as Member of the Supervisory Board was adopted unanimously (9,950,000 affirming votes).

5. The honorable discharge of Mr. Erwin Jurtschitsch, as Member of the Supervisory Board of the Company, granting Mr. Erwin Jurtschitsch acquittal and discharge for the management conducted;

The resolution to discharge Mr. Marc Schlindwein and grant acquittal was adopted unanimously (9,950,000 affirming votes).

6. Miscellaneous;

There were no further questions or remarks by the attending persons.

7. Closing;

The chairman closed the meeting at approximately 11.15 hours.

Waalre, March 31st, 2014