

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

On this day, November 15<sup>th</sup> of the year 2013 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 as well as in the Bundesanzeiger 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 13.00 hours, the chairman concluded that 10,000,000 shares were represented at this meeting representing 80,00% of total capital.

2. *Proposal to approve the sale of all shares of Squeezy Sports Nutrition GmbH held by Squeezy Sports Nutrition N.V. to ACS-Vertrieb GmbH and to approve of Share Purchase Agreement conducted on October 22nd, 2013 between Squeezy Sports Nutrition N.V. and ACS-Vertrieb GmbH stating conditions of share sale to ACS-Vertrieb GmbH.*

The shareholders decided unanimously (10.000.000 affirming votes) to the sale of all shares of Squeezy Sports Nutrition GmbH to ACS-Vertrieb GmbH and to approve of Share Purchase Agreement conducted on October 22nd, 2013 between Squeezy Sports Nutrition N.V. and ACS-Vertrieb GmbH stating conditions of share sale to ACS-Vertrieb GmbH.

3. *Proposal of the honorable discharge of Mr. Detlev Kutscher, as Member of the Supervisory Board of the Company, granting Mr. Detlev Kutscher acquittal and discharge for the supervision conducted;*

The shareholders decided unanimously (10.000.000 affirming votes) to the honorable discharge of Mr. Detlev Kutscher as member of the supervisory board of the Company granting him acquittal and discharge for the supervision conducted.

4. *Proposal to appoint Mr. Erwin Jurtschitsch, who has declared to accept this appointment, as a new member of the Supervisory Board of the Company as of November 15<sup>th</sup>, 2013.*

The shareholders decided unanimously (10.000.000 affirming votes) to appoint Mr. Erwin Jurtschitsch as a new member of the Supervisory Board of the Company as of November 15<sup>th</sup>, 2013.

5. *Miscellaneous*

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

6. *Closing.*

The chairman closed the meeting at approximately 13.15 hours.

Waalre, November 15th, 2013