

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

On this day, September 23<sup>th</sup> of the year 2013 the Annual General Meeting of Shareholders of Squeezy Sports Nutrition N.V. (the "Company") was held at the corporate seat of the Company., Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands.

According to Dutch law and the articles of the company the invitation to attend the Annual 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 10,388,851 shares were represented at this meeting representing approximately 83.11% of the total capital.

2. Report of the Management Board in respect of the financial year 2011.

Regarding the report of the Management Board for the financial year 2011, none of the shareholders present had any questions or remarks.

3. Report of the Supervisory Board in respect of the financial year 2011.

Regarding the report of the Supervisory Board for the financial year 2011, none of the shareholders present had any questions or remarks.

4. Adoption of the annual accounts for the financial year 2011.

The annual accounts for the financial year 2011 were adopted unanimously (10,388,851 affirming votes).

5. Distribution of the result for the financial year 2011.

The general meeting decided unanimously (10,388,851 affirming votes) not to distribute dividends and to add the result for the financial year 2011 to the general reserves of the company.

6. Report of the Management Board in respect of the financial year 2012.

Regarding the report of the Management Board for the financial year 2012, none of the shareholders present had any questions or remarks.

7. Report of the Supervisory Board in respect of the financial year 2012.

Regarding the report of the Supervisory Board for the financial year 2012, none of the shareholders present had any questions or remarks.

8. Adoption of the annual accounts for the financial year 2012.

The annual accounts for the financial year 2012 were adopted unanimously (10,388,851 affirming votes).

9. Distribution of the result for the financial year 2012.

The general meeting decided unanimously (10,388,851 affirming votes) not to distribute dividends and to add the result for the financial year 2012 to the general reserves of the company.

10. Discharge of the Members of the Management Board with respect to the performance of their duties during the financial years 2011 and 2012.

Members of the Management Board abstained from this vote. The resolution to discharge the Members of the Management Board was adopted unanimously by the remaining votes (10,388,851 affirming votes)

11. Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the financial years 2011 and 2012.

Members of the Supervisory Board abstained from this vote. The resolution to discharge the Members of the Supervisory Board was adopted unanimously by the remaining votes (10,388,851 affirming votes).

12. Approval of the honourable discharge of Mr. Roger Milenk as Member of the Management Board of the Company, granting Mr. Roger Milenk acquittal and discharge for the management conducted.

The shareholders decided unanimously (10,388,851 affirming votes) to the honourable discharge of Mr. Roger Milenk as member of the management board of the Company, granting him acquittal and discharge for the management conducted.

13. Proposal to appoint Mr. Marc Schlindwein, who has declared to accept this appointment, as a new member of the Management Board of the Company as of September 23, 2013

The shareholders decided unanimously ( 10,388,851 affirming votes) to appoint Mr. Marc Schlindwein as a new member of the Management Board of the Company as of September 23, 2013.

14. Appointment of Stroeken Rossieau B.V. as accountant for the fiscal year 2013.

The shareholders decided unanimously (10,388,851 affirming votes) to appoint Stroeken Rossieau B.V. as accountant for the fiscal (equals financial) year 2013.

15. Miscellaneous.

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

16. Closing.

The chairman closed the meeting at approximately 13.17 hours.

Waalre, September 23, 2013