

## **DECISIONS OF SOLE MEMBER EXERCISING POWERS OF GENERAL MEETING**

**Elena Jakubovič**

date of birth: 16 April 1982, Maiselova 41/21, Josefov, 110 00 Prague 1,

as the sole member of **Y&T Luxury Property Prague Czech Republic s.r.o.**, business ID no.: 29055113, registered office: Maiselova 59/5, Josefov, 110 00 Prague 1, registered in the Commercial Register maintained by the Municipal Court in Prague under ref. no. C 163300 (hereinafter the “**Company**”)

**takes, on this day, month and year,**

**decisions of the sole member exercising the powers of the general meeting**

**within the meaning of Section 12(1) of Act No. 90/2012 Coll., on business corporations and cooperatives:**

1. The general meeting hereby approves the issue terms and conditions for Company bonds entitled “*Real Estate Bond Y&T Luxury Property 2023*”, which are attached to this decision.
2. The general meeting hereby approves, in accordance with Section 15(1) of Act No. 190/2004 Coll., on bonds, the issue of the entire volume of 470 certificated bonds.

In Prague, on 25 February 2023

\_\_\_\_\_ Elena Jakubovič

Annex:

- *Issue Terms and Conditions*