

N.B. The English text is an unofficial translation.

**Protokoll fört vid extra
bolagsstämma i Josab International
AB (publ), org nr 556549-1114, den
28 februari 2014 i Stockholm**
*Minutes of the extraordinary general
meeting of Josab International AB
(publ), reg. no. 556549-1114, held on
February 28, 2014 in Stockholm*

§ 1 Ordförande / Chairman

Till ordförande vid stämman valdes Hans Liljeblad. Noterades att ordföranden skulle föra dagens protokoll.

Hans Liljeblad was elected chairman of the meeting. It was noted that the chairman was appointed to keep the minutes.

§ 2 Röstlängd / Voting Register

Upprättades förteckning över närvarande aktieägare enligt Bilaga 1. Förteckningen godkändes som röstlängd vid stämman.

A list of shareholders present was prepared as set forth in the Appendix 1. The list was approved as the voting register for the meeting.

§ 3 Godkännande av dagordning / Approval of the agenda

Stämman godkände framlagt förslag till dagordning.

The meeting approved the proposed agenda placed before it.

Sveriges Aktiesparares Riksförbund påpekade att man inte erhållit relevanta handlingar i tid.

Swedish Shareholders Association stated that they had not received the relevant documentation in time.

§ 4 Justering / Attestation of the minutes

Peter Bardland och Jakob Birgersson utsågs att justera dagens protokoll

Peter Bardland and Jakob Birgersson were appointed to attest the minutes of the meeting.

§ 5 Stämmans behörighet / Authority of the meeting

Stämman förklarades sammankallad i laga ordning.

It was declared that the meeting was duly convened.

Kopras aktlet vidmaran:

Kim Kew

Kim Namun

§ 6 Nyemission av aktier / New issue of shares

Framlades handlingar enligt 13 kap. 6 § aktiebolagslagen.
Documents referred to in Chapter 13, section 6 of the Companies Act were presented.

Stämman beslutade om nyemission enligt bifogat förslag, Bilaga 2.
The meeting resolved to issue new shares in accordance with the enclosed proposal, Appendix 2.

§ 7 Nyemission av aktier / New issue of shares

Framlades handlingar enligt 13 kap. 6 § aktiebolagslagen.
Documents referred to in Chapter 13, section 6 of the Companies Act were presented.

Stämman beslutade om nyemission enligt bifogat förslag, Bilaga 3.
The meeting resolved to issue new shares in accordance with the enclosed proposal, Appendix 3.

§ 8 Emission av teckningsoptioner / Issue of warrants

Framlades handlingar enligt 14 kap. 8 § aktiebolagslagen.
Documents referred to in Chapter 14, section 8 of the Companies Act were presented.

Stämman beslutade om emission av teckningsoptioner enligt bifogat förslag, Bilaga 4.
The meeting resolved to issue warrants in accordance with the enclosed proposal, Appendix 4.

§ 9 Val av ny styrelse / Election of new board of directors

Till nya styrelseledamöter valdes Wang Fang, Zhu Yongjun och Klaus Kalb.

Wang Fang, Zhu Yongjun and Klaus Kalb were elected new Board members.

Till nya suppleanter valdes Jakob Birgersson, Peter Jahn och Jakob Westermark vilket innebär att Jakob Birgersson och Peter Jahn avgår som ordinarie ledamöter.

Jakob Birgersson, Peter Jahn and Jakob Westermark were elected new deputies to the Board. It was noted the Jakob Birgersson and Peter Jahn will resign as ordinary Board members.

Det noterades att Andrej Setina och Hans Liljeblad kvarsitter som ordinarie ledamöter.

It was noted that Andrej Setina and Hans Liljeblad remain as ordinary Board members.

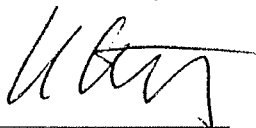
Zhu Yongjun ersätter Hans Liljeblad som styrelsens ordförande.

Zhu Yongjun will replace Hans Liljeblad as the chairman of the Board.

§ 10 Avslutning / *Close of meeting*

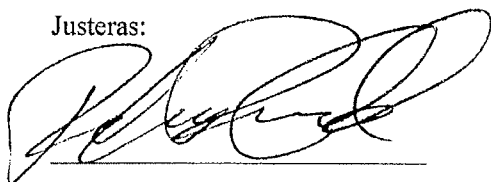
Det noterades att samtliga beslut fattas enhälligt och med detta förklarades stämman avslutad.
It was noted that all decisions were unanimously decided. The meeting was declared closed.

Vid protokollet:
Minutes taken by:

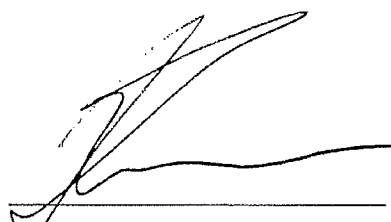


Hans Liljeblad

Justeras:



Peter Bardland



Jakob Birgersson