

**MyBucks S.A.**  
*Société Anonyme*  
9, rue du Laboratoire, L-1911 Luxembourg  
R.C.S. Luxembourg: 199.543 (the “**Company**”)

This report is given in accordance with Article 480-2 of the law of 10 August 1915 on commercial companies (the **Law**).

The report is referenced in agenda item 7 and 8 of the general meeting of the shareholders scheduled for 06 December 2018 and the purpose of the report is to provide the information required by the Law to the general meeting with respect to the losses suffered by the Company for the financial period ended 30 June 2019.

**Losses**

The loss for the year amounts to EUR -30,041,637.- and this loss together with the cumulative loss is in excess of 50 percent of the share capital of the Company, the consequence of which by Law the board must request the shareholders to resolve on the continuation of the Company.

**Reasons for loss**

The loss results mainly from the impairment of investments as well as interest expenses.

**Recommendation of the board**

The Board of Directors requests that shareholders vote in favour of the continuance of the company.

Luxembourg, **16 January 2020**

**The Board of Directors**