

Minutes of the Extraordinary General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on the 13th May 2016.

The Adjourned Extraordinary General Meeting was held at 10:00am.

Present at the Meeting:

Stephanie Critien, representing the Malta Stock Exchange as custodian of CBF (as proxy in respect of 1,094,022 Ordinary Shares)

Claudio Morandi, by conference call, as Director of the Company.

Within an hour, the Director confirmed that a quorum was present in terms of Article 34 of the Company's Articles of Association and Claudio Morandi was elected Chairman of the meeting.

The Meeting approved the following:

1. The Audited Financial Statements for the financial year ended 31 December 2015 for the purposes of the German Stock exchange. The Directors' Report and the Auditor's Report were also considered;
2. The Board of Directors' recommendation to declare a dividend of zero;
3. To confirm and re-appoint Deloitte & Touche GmbH, Leipzig, as Auditor of the Consolidated Financial Statements for the purposes of the German Stock Exchange and to confirm and re-appoint Spiteri Bailey & Co, Malta as Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements for Maltese purposes, and to authorise the Board of Directors to fix their remuneration;
4. To Authorise the Board of Directors to change the name from Xanthus Holdings plc. to Solidare Real Estate Holding plc;
5. To Elect Mr. Zeki Yigit to the Board of Directors;
6. To Authorise the Company Secretary of the Company to file all necessary documents related to the businesses described above.

There being no other business, the Chairman closed the meeting.

Claudio Morandi
Company Director