

SourceWeb Group
27 Old Gloucester Street
London WC1N 3AX
United Kingdom

Resolution of the supervisory board of November 27, 2020

Debt collection

Summary

„Receivables in favor of the SourceWeb Group of all kinds, in particular trade receivables, as well as contractual penalties with associated costs are to be appropriately recovered.“

Decision

The Supervisory Board of the SourceWeb Group decided on November 27, 2020:

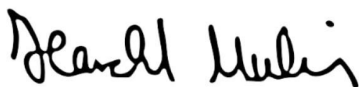
The managing director is instructed to take reasonable steps to collect all claims in favor of the SourceWeb Group or one of its subsidiaries above the amount specified below.

Accounts receivable from deliveries and services from an amount starting at € 500.00 must in any case be collected in court if necessary.

Claims from contractual penalties and claims for damages must be collected at least to the extent that all associated costs, expenses, and damage incurred by the SourceWeb Group are covered. If necessary, these demands must also be enforced in court to this extent.

The collection of all other claims remains at the discretion of the managing director.

The supervisory board



Dr. Harald Malwig

Chairman of the Supervisory Board

The group management



Günther Teißl

CEO