

**Summary of the Resolutions taken by the
Extraordinary General Meeting of Shareholders
Nanoventure N.V.
Amsterdam, The Netherlands**

On this day, January 30th of the year 2014 the Extraordinary General Meeting of Shareholders of Nanoventure N.V. (the 'Company') was held at the corporate seat of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands.

According to Dutch law and the articles of the company the invitation to attend the Extraordinary General Meeting of Shareholders of Nanoventure N.V. was published electronically on the website as well as in the Bundesanzeiger in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

1. *Opening.*

After having opened the meeting at approximately 14.35 hours, the chairman concluded that 420,494 shares were represented at this meeting representing approximately 42.05% of total share capital.

2. *Proposal to appoint mr. Özgür Bender, who has declared to accept this appointment, as Member of the Management Board of the Company until the Annual General Meeting held in 2017.*

The Extraordinary General Meeting decided unanimously (420,494 affirming votes) to appoint mr. Özgür Bender as Member of the Management Board of the Company until the Annual General Meeting held in 2017.

3. *Proposal to appoint mr. Florian Pfingsten, who has declared to accept this appointment, as Member of the Management Board of the Company until the Annual General Meeting held in 2017.*

The Extraordinary General Meeting decided unanimously (420,494 affirming votes) to appoint mr. Florian Pfingsten as Member of the Management Board of the Company until the Annual General Meeting held in 2017.

4. *Proposal to appoint mr. Markus Kanz, who has declared to accept this appointment, as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017.*

The Extraordinary General Meeting decided unanimously (420,494 affirming votes) to appoint mr. Markus Kanz as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017.



5. *Proposal to appoint mr. Jens Bodenkamp, who has declared to accept this appointment, as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017.*

The Extraordinary General Meeting decided unanimously (420,494 affirming votes) to appoint mr. Jens Bodenkamp as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017.

6. *Proposal to amend the articles of the Company, in conformity with the draft the deed of amendment of the Articles of Association, drawn up by VDB Advocaten Notarissen. The amendments mainly include the following items:*

- *Increase of the authorised capital of the Company up to € 5,000,000.00 divided in 5,000,000 shares with a nominal value of € 1.00.*
- *Change of the name of the Company from Nanoventure N.V. to Kids Brands House N.V.*

All amendments of the Articles of Association were adopted unanimously (420,494 affirming votes).

7. *Proposal to authorize each Member of the Management Board of the Company and each employee of VDB Advocaten Notarissen, severally, to execute the deed of amendment of the articles of association.*

The Extraordinary General Meeting decided unanimously (420,494 affirming votes) to authorize each Member of the Management Board of the Company and each employee of VDB Advocaten Notarissen, severally, to execute the deed of amendment of the Articles of Association.

8. *Miscellaneous*

No further subjects were discussed.

9. *Closing*

Waalre, January 30, 2014