



Société Anonyme

14, rue Edward Steichen L-2540 Luxembourg

R.C.S. Luxembourg: 199.543

(the “**Company**”)

Media Release

Notice of the results of the Annual General Meeting for 2016

24 March 2017 – MyBucks S.A. held its annual general meeting of shareholders for the financial year ended 30 June 2016 at its registered office in Luxembourg today. It appeared from the attendance list established and certified by the members of the bureau that 3,619,781 shares, representing 32.47% of the share capital of the Company in an amount of 11,148,000, were duly represented at this meeting which was consequently regularly constituted.

The shareholders present at the meeting unanimously approved all items of the agenda proposed by the board of directors of the Company, and no miscellaneous matters were raised. During the meeting, the consolidated financial statements and standalone financial statements for the financial period ended 30 June 2016 were approved, the directors of the Company were granted discharge (*quitus*) for the performance of their duties for the financial period ended 30 June 2016 and a discharge (*quitus*) was granted to PricewaterhouseCoopers as the “*Réviseur d’Entreprises Agréé*” for the performance of its duties for the financial year ended 30 June 2016. Orangefield (Luxembourg) S.A. was granted the power to perform all formalities pertaining to the filing and publication of the consolidated and standalone financial statements of the Company for the financial year ended 30 June 2016 with the Luxembourg Register of Commerce and Companies.

The shareholders approved all statutory appointments including the reappointment of all directors until the annual general meeting of shareholders of the Company to approve the standalone and consolidated financial statements for the financial period ending 30 June 2017 is held and the reappointment of PricewaterhouseCoopers as the “*Réviseur d’Entreprises Agréé*”.

Ends

About MyBucks

MyBucks S.A. (WKN: A2AJLT, ISIN: LU1404975507, Ticker Symbol: MBC: GR) is a FinTech company based in Luxembourg that delivers seamless financial services through technology. Through its brands GetBucks, GetSure and Opportunity Bank the company offers unsecured consumer loans, banking solutions as well as insurance products to customers. MyBucks has experienced exponential growth since its inception in 2011 and today has operations in twelve African and two European countries as well as in Australia. MyBucks aims to ensure that its product offering is accessible, simple and trustworthy, in comparison to traditional, non-technological methods, ultimately working towards enhancing the benefits to the customer. The MyBucks' product offering enables customers to manage their financial affairs easily and conveniently.

Discover more at www.mybucks.com.

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