

Company number: 09913603

RESOLUTION

-of-

OMNICOM FINANCE BRAZIL LIMITED


(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 26th August 2020.

SPECIAL RESOLUTIONS

That:

1. the Company's share capital be reduced from 3310 Ordinary Shares of BRL1.00 each down to 1 Ordinary Share of BRL1.00 each;
2. the Company's share premium account be reduced from BRL330,779,891 down to BRL Nil; and
3. the resulting reserves be transferred to Distributable Reserves;


.....
Director/Company Secretary

