

CITY SERVICE SE
VOTING BULLETIN OF THE ANNUAL GENERAL SHAREHOLDERS MEETING,
ON 28 JUNE 2018

SHAREHOLDER'S INFORMATION

The shareholder's (natural person's) name, the shareholder's (legal person's) title:

The shareholder's (natural person's) personal code or shareholder's (legal person's) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1.	Presentation of the consolidated annual report of the Company for 2017 to the shareholders.	Taken into consideration.	_____	
2.	Presentation of the auditor's report of the Company to the shareholders.	Taken into consideration.	_____	
3.	Approval of the set of consolidated annual financial statements of the Company for 2017.	To approve the set of consolidated annual financial statements of the Company for 2017.	YES	NO
			ABSTAIN	
4.	Reclassification of voluntary reserve.	To approve the reclassification of voluntary reserve for an amount of EUR 1,737,720.	YES	NO
			ABSTAIN	

5.	Distribution of profit (loss) of the Company of 2017.	<p>4.1. To approve the distribution of profit (loss) of the Company of 2017 as indicated in the table below (consolidated amounts are presented).</p> <p>4.2. To pay dividend in the amount of EUR 9,799,100, i.e. the dividend of EUR 0.31 per one share with the nominal value of 0.30 EUR. To set that the list of shareholders entitled to receive dividends shall be set as at 23:59 on 2 July 2018 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company not later than within 15 business days as of the Dividend Record Date.</p>	YES	NO
			ABSTAIN	

The project for distribution of profit (loss) for the year 2017 (part of agenda item No. 5):

	Amounts (EUR 000's)
Retained earnings – profit (loss) brought forward from the previous year	18,404
Net result of the financial year – profit (loss)	6,150
Profit (loss) available for distribution at the end of the financial year	24,554
Transfers from the voluntary reserve	1,738
Profit distribution:	
For dividend	-9,799
Retained earnings – profit (loss) at the end of the financial year	16,493

(Date)

(Shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)