

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on approval of the reports of the directors and auditors of ASBISc Enterprises Plc for the  
year ended 31 December 2018**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2018, the Annual General Meeting of Shareholders hereby approves the directors' and auditors' reports of ASBISc Enterprises Plc for the year ended 31 December 2018, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on approval of the audited financial statements of ASBISc Enterprises Plc for the year  
ended 31 December 2018**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2018, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises Plc for the year ended 31 December 2018, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on approval of the auditors' remuneration of ASBISc Enterprises Plc for the year ended  
31 December 2018**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2018, amounting to US\$ 377,666.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on authorization to the Board of Directors to appoint the auditors of  
ASBISc Enterprises Plc and fix their remuneration for the year 2019**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby authorizes the Company's Board of Directors to appoint the auditors of ASBISc Enterprises Plc and to fix their remuneration for the year 2019 at a later date.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr Constantinos Tziamalis, who retires from his office but being eligible offered him for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on the re-election of the Director of ASBISc Enterprises Plc**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Ms/Mr ....., who retires from his office but being eligible offered him for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises Plc  
dated 8 May 2019  
on the dividends of ASBISc Enterprises Plc for the year ended 31 December 2018**

§1

The Annual General Meeting of Shareholders declares a dividend payment for the year ended December 31st, 2018 amounting to USD 0,05 (six USD cents) per share and USD 2,775,000 in total, in line with the recommendation of the Company's Board of Directors.

The remaining part of the profit for the year ended December 31st, 2018, including the interim dividend payout from the Company's profit for 2018 on 20th of December 2018, with the amount of USD 2,775,000, will be transferred to retained earnings.

The Annual General Meeting of Shareholders sets the dividend date for 21st of May 2019 and the dividend payout date for 4th of June 2019.

§2

This resolution shall be in force and effect from the date of its adoption.