

Draft Resolutions of the Annual General Meeting of Shareholders called on 28 June 2018:

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.

4. Reclassification of voluntary reserve

To approve the reclassification of voluntary reserve for an amount of EUR 1,737,720.

5. Distribution of profit (loss) of the Company of 2017.

5.1. To approve the distribution of profit (loss) of the Company of 2017 as indicated in the table below (consolidated amounts are presented).

	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

5.2. 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 31 July 2018.