



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

23.05.2017

At the General Meeting of Shareholders of Stara Planina Hold, held on 23.05.2017, the following decisions have been taken.

- Adopt the company Activity Report for 2016. Adopt the 2016 Annual financial statement verified by independent auditor.
- Decision about profits distribution:
 - Gross dividend: BGN 4,531,164; BGN 0. 21754 per share.
 - Net dividend: BGN 0. 20666669 per share.
 - Dividends will be paid out as from 10.07.2017 for a period of three months.
 - The right on dividend will be entitled to all shareholders registered with the Central Depository AD up to 14 days after the GMS date i.e. by 06.06.2017.
- Exemption from liability of the members of the management bodies for their activity in 2016.
- GMS elects the certified chartered auditor of the company for 2016 Audit Company 'Driim Oditi' Ltd.