



## **STARA PLANINA HOLD PLC**

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### **Decisions of the General Meeting of Shareholders**

06.06.2018

At the General Meeting of Shareholders of Stara Planina Hold, held on 06.06.2018, the following decisions have been taken.

- Adopt the company Activity Report for 2017. Adopt the 2017 Annual financial statement verified by independent auditor.
- Decision about profits distribution:
  - Gross dividend: BGN 4,750,414; BGN 0.22807 per share.
  - Net dividend: BGN 0.216666701 per share.
  - Dividends will be paid out as from 10.07.2018 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 20.06.2018.
- Exemption from liability of the members of the management bodies for their activity in 2018.
- GMS elects the certified chartered auditor of the company for 2016 Audit Company 'Dinev Odit' Ltd.

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