



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

16.05.2018

At the General Meeting of Shareholders of Stara Planina Hold, held on 16.05.2019, the following decisions have been taken.

- Adopt the company Activity Report for 2018. Adopt the 2018 Annual financial statement verified by independent auditor.
- Decision about profits distribution:
 - Gross dividend: BGN 5,042,746.60; BGN 0. 24210527 per share.
 - Net dividend: BGN 0.23 per share.
 - Dividends will be paid out as from 10.07.2019 for a period of three months.
 - The right on dividend will be entitled to all shareholders registered with the Central Depository up to 14 days after the GMS date i.e. by 30.05.2019.
- 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 2019 Audit Company 'Dinev Odit' Ltd.
- The General Meeting of Shareholders adopted amendments to the Company's Articles of Association.
- Re-elected the members of the Board of Directors for a new five-year term.
- Resolution on the buy-back of own stock to the amount of 3% of the capital stock of the company.

The last 3 decisions are subject to entry in the Commercial Register.