



## **STARA PLANINA HOLD PLC**

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1113 Sofia, 20, Fr. Joliot Curie Str.  
tel./fax: (+3592) 963 41 59, 963 41 61, 963 05 77  
**e-mail: office@sphold.com**  
**http://www.sphold.com**

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

23.06.2011

At the General Meeting of Shareholders of Stara Planina Hold, held on 23.06.2011, the following decisions have been taken:

1. Adopt the company Activity Report for 2010. Adopt the 2010 Annual financial statement verified by independent Certified Chartered Auditor.
2. Decision about profits distribution:
  - Gross dividend: BGN 272,600; BGN 0.01298 per share.
  - Net dividend: BGN 0.01233 per share.
  - Dividends will be paid out as from 10.09.2011 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 07.07.2011 (Record Date).
3. Exemption from liability of the members of the management bodies for their activity in 2010.
4. GMS elects the certified chartered auditor of the company for 2011 Mrs Katia Zlatareva.