



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

21.06.2012

At the General Meeting of Shareholders of Stara Planina Hold, held on 21.06.2012, the following decisions have been taken:

1. Adopt the company Activity Report for 2011. Adopt the 2011 Annual financial statement verified by independent auditor.
2. Decision about profits distribution:
 - Gross dividend: BGN 290,566; BGN 0.01402 per share.
 - Net dividend: BGN 0.01332 per share.
 - Dividends will be paid out as from 10.09.2012 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 05.07.2012 (Record Date).
3. Exemption from liability of the members of the management bodies for their activity in 2011.
4. GMS elects the certified chartered auditor of the company for 2012 Mrs. Katia Zlatareva.