



STARA PLANINA HOLD PLC

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Decisions of the General Meeting of Shareholders

12.06.2013

At the General Meeting of Shareholders of Stara Planina Hold, held on 12.06.2013, the following decisions have been taken.

1. Adopt the company Activity Report for 2012. Adopt the 2012 Annual financial statement verified by independent auditor.
2. Decision about profits distribution:
 - Gross dividend: BGN 320,023; BGN 0.015439 per share.
 - Net dividend: BGN 0.014667 per share.
 - Dividends will be paid out as from 10.09.2013 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 26.06.2013 (Record Date).
3. Exemption from liability of the members of the management bodies for their activity in 2012.
4. GMS elects the certified chartered auditor of the company for 2013 Mrs. Katia Zlatareva.