



STARA PLANINA HOLD PLC

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

Decisions of the General Meeting of Shareholders

12.06.2014

At the General Meeting of Shareholders of Stara Planina Hold, held on 12.06.2014, the following decisions have been taken.

1. Adopt the company Activity Report for 2013. Adopt the 2013 Annual financial statement verified by independent auditor.

2. Decision about profits distribution:

- Gross dividend: BGN 1,018,254; BGN 0.0491228 per share.
- Net dividend: BGN 0.0466667 per share.
- Dividends will be paid out as from 10.09.2014 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 26.06.2014.

3. Exemption from liability of the members of the management bodies for their activity in 2013.

GMS adopts proposed by the Board of Directors' Remuneration Policy, re-elected for another five-year mandate the members of the Board and determined the remuneration of the Board of Directors.

GMS elects the certified chartered auditor of the company for 2014 Prof. Mihail Dinev.

GSM adopted changes in [Articles of Association](#).