



## **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**

17.06.2015

At the General Meeting of Shareholders of Stara Planina Hold, held on 17.06.2015, the following decisions have been taken.

- Adopt the company Activity Report for 2014. Adopt the 2014 Annual financial statement verified by independent auditor.
- Decision about profits distribution:
  - Gross dividend: 2,101,966.50;      BGN 0.1014 per share.
  - Net dividend: BGN 0. 09633 per share.
  - Dividends will be paid out as from 10.09.2015 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 01.07.2015.
- Exemption from liability of the members of the management bodies for their activity in 2014.
- GMS elects the certified chartered auditor of the company for 2015 Prof. Mihail Dinev.