



## **STARA PLANINA HOLD PLC**

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

21.06.2016

At the General Meeting of Shareholders of Stara Planina Hold, held on 21.06.2016, the following decisions have been taken.

- Adopt the company Activity Report for 2015. Adopt the 2015 Annual financial statement verified by independent auditor.
- Decision about profits distribution:
  - Gross dividend: BGN 4,269,392; BGN 0.206 per share.
  - Net dividend: BGN 0.195666 per share.
  - Dividends will be paid out as from 10.09.2016 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 05.07.2016.
- Exemption from liability of the members of the management bodies for their activity in 2015.
- GMS elects the certified chartered auditor of the company for 2016 Prof. Mihail Dinev.