

Resolution No. 1
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna resolves to elect Jerzy Bieluk as the Chairperson of the Meeting.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 2
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna resolves to adopt the following agenda:

- 1) opening of the General Meeting;
- 2) election of the Chairperson of the General Meeting;
- 3) acknowledgement that the General Meeting has been duly convened and that it is capable of adopting resolutions;
- 4) adoption of the agenda;
- 5) examination of the Company's financial statements for the financial year 2014 and adoption of a resolution on approval thereof;
- 6) examination of the Management Report on activities of the Company in the financial year 2014 and adoption of a resolution on approval thereof;
- 7) examination of the consolidated financial statements of Centrum Medyczne ENEL-MED Capital Group for the financial year 2014 and adoption of a resolution on approval thereof;
- 8) examination of the Management Report on activities of Centrum Medyczne ENEL-MED Capital Group in the financial year 2014 and adoption of a resolution on approval thereof;
- 9) examination of the report of the Supervisory Board for the financial year 2014;
- 10) adoption of a resolution on granting discharge to the members of the Management Board in respect of their fulfilment of their duties in the financial year 2014:
 - Adam Stanisław Rozwadowski;
 - Jacek Jakub Rozwadowski;
- 11) adoption of a resolution on granting discharge to the members of the Supervisory Board in respect of their fulfilment of their duties in the financial year 2014:
 - Anna Maria Rozwadowska,

- Janusz Ryszard Jakubowski,
 - Anna Piszcz,
 - Zbigniew Wojciech Okoński,
 - Adam Augustyn Ciuhak;
- 12) adoption of a resolution on distribution of profit earned by the Company in the financial year 2014;
 - 13) adoption of a resolution on the number of members of the Company's Supervisory Board;
 - 14) adoption of a resolution on appointment of members of the Company's Supervisory Board for the next term of office;
 - 15) adoption of a resolution on remuneration of the members of the Supervisory Board including remuneration of the Chairperson of the Supervisory Board;
 - 16) closing the session of the General Meeting.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
 0 (zero) votes against,
 0 (zero) votes abstained.

Resolution No. 3
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 1 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw hereby approves the financial statements of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw for the financial year 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
 0 (zero) votes against,
 0 (zero) votes abstained.

Resolution No. 4
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 1 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw hereby approves the Management Report on activities of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw for the financial year 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

**Resolution No. 5
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015**

Pursuant to Art. 395 § 5 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw hereby approves the consolidated financial statements of Centrum Medyczne ENEL-MED Capital Group for the financial year 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

**Resolution No. 6
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015**

Pursuant to Art. 395 § 5 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw hereby approves the Management Report on activities of Centrum Medyczne ENEL-MED Spółka Akcyjna Capital Group in the financial year 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 7
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Adam Stanisław Rozwadowski discharge in respect of his fulfilment of his duties as the President of the Management Board in 2014.

In the voting on the above mentioned resolution 14,224,863 (fourteen million two hundred twenty four thousand eight hundred and sixty three) valid votes were cast in total out of 14,224,863 (fourteen million two hundred twenty four thousand eight hundred and sixty three) shares, representing approximately 60.36% of the Company's share capital, including:

14,224,863 (fourteen million two hundred twenty four thousand eight hundred and sixty three) votes in favour,

3,210 (three thousand two hundred and ten) votes against,

0 (zero) votes abstained.

with the reservation that Adam Stanisław Rozwadowski did not participate in the voting on this resolution.

Resolution No. 8
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Jacek Jakub Rozwadowski discharge in respect of his fulfilment of his duties as the Deputy President of the Management Board in 2014.

In the voting on the above mentioned resolution 20,351,016 (twenty million three hundred fifty one thousand and sixteen) valid votes were cast in total out of 20,351,016 (twenty million three hundred fifty one thousand and sixteen) shares, representing approximately 86.35% of the Company's share capital, including:

20,351,016 (twenty million three hundred fifty one thousand and sixteen) votes in favour, 0 (zero) votes against,

0 (zero) votes abstained.

with the reservation that Jacek Jakub Rozwadowski did not participate in the voting on this resolution.

Resolution No. 9
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Anna Maria Rozwadowska discharge in respect of her fulfilment of her duties as the Chairperson of the Supervisory Board in 2014.

In the voting on the above mentioned resolution 14,224,913 (fourteen million two hundred twenty four thousand nine hundred and thirteen) valid votes were cast in total out of 14,224,913 (fourteen million two hundred twenty four thousand nine hundred and thirteen) shares, representing approximately 60.36% of the Company's share capital, including: 14,224,913 (fourteen million two hundred twenty four thousand nine hundred and thirteen) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.
with the reservation that Anna Maria Rozwadowska did not participate in the voting on this resolution.

**Resolution No. 10
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015**

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Janusz Ryszard Jakubowski discharge in respect of his fulfilment of his duties as the Member of the Supervisory Board in 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

**Resolution No. 11
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015**

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Anna Piszcz discharge in respect of her fulfilment of her duties as the Member of the Supervisory Board in 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 12
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Zbigniew Wojciech Okoński discharge in respect of his fulfilment of his duties as the Member of the Supervisory Board in 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 13
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 395 § 2 p. 3 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to grant to Adam Augustyn Ciuhak discharge in respect of his fulfilment of his duties as the Member of the Supervisory Board in 2014.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 14
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw has considered the proposal of the Management Board concerning the distribution of the Company's profit in 2014 and the Supervisory Board's opinion on the proposal.

Pursuant to Art. 395 § 2 p. 2 of the Commercial Companies and Partnership Code, the General Meeting of Shareholders resolves to distribute the net profit generated by the Company in the financial year 2014 in the amount of PLN 41,448,967.80 (say: forty one million four hundred forty eight thousand nine hundred sixty seven zloty and eighty groszy) in the following way:

1) the amount of PLN 2,356,690.00 (say: two million three hundred fifty six thousand six

- hundred and ninety zloty) shall be allocated to dividend payment to shareholders, which means that the pay-out for a single share amounts to PLN 0.10 (say: ten groszy),
- 2) the amount of PLN 39,092,277.80 (say thirty nine million ninety two thousand two hundred seventy seven zloty and eighty groszy) shall be allocated to the Company's reserves.

The General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to establish that the dividend right shall be acquired on 10 June 2015 (the dividend record date) and the dividend shall be paid out on 25 June 2015 (dividend payment date).

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 15
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to § 15 section 3 of the Company's Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw determines that the Supervisory Board shall be composed of five members.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.

Resolution No. 16
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 385 § 1 of the Commercial Companies and Partnership Code and § 17 section 2 point 3 of the Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to appoint Adam Augustyn Ciuhak to the Company's Supervisory Board as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 18.591.567 (eighteen million five hundred ninety one thousand five hundred and sixty

seven) votes in favour,
0 (zero) votes against,
2.757.296 (two million seven hundred fifty seven thousand two hundred and ninety six)
votes abstained.

Resolution No. 17
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 385 § 1 of the Commercial Companies and Partnership Code and § 17 section 2 point 3 of the Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to appoint Janusz Ryszard Jakubowski to the Company's Supervisory Board as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 18.591.567 (eighteen million five hundred ninety one thousand five hundred and sixty seven) votes in favour,
0 (zero) votes against,
2.757.296 (two million seven hundred fifty seven thousand two hundred and ninety six) votes abstained.

Resolution No. 18
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 385 § 1 of the Commercial Companies and Partnership Code and § 17 section 2 point 3 of the Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to appoint Zbigniew Wojciech Okoński to the Company's Supervisory Board as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 18.591.567 (eighteen million five hundred ninety one thousand five hundred and sixty seven) votes in favour,
0 (zero) votes against,
2.757.296 (two million seven hundred fifty seven thousand two hundred and ninety six) votes abstained.

Resolution No. 19
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 385 § 1 of the Commercial Companies and Partnership Code and § 17 section 2 point 3 of the Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to appoint Anna Piszcz to the Company's Supervisory Board as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 18.591.567 (eighteen million five hundred ninety one thousand five hundred and sixty seven) votes in favour,
0 (zero) votes against,
2.757.296 (two million seven hundred fifty seven thousand two hundred and ninety six) votes abstained.

Resolution No. 20
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

Pursuant to Art. 385 § 1 of the Commercial Companies and Partnership Code and § 17 section 2 point 3 of the Articles of Association, the General Meeting of Shareholders of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw resolves to appoint Anna Maria Rozwadowska to the Company's Supervisory Board as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 18.591.567 (eighteen million five hundred ninety one thousand five hundred and sixty seven) votes in favour,
0 (zero) votes against,
2.757.296 (two million seven hundred fifty seven thousand two hundred and ninety six) votes abstained.

Resolution No. 21
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw based on Art. 392 § 1 of the Commercial Companies and Partnership Code, determines the following principles for remuneration of the Chairperson of the Supervisory Board of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw - the Chairperson of the Supervisory Board shall be entitled to monthly gross remuneration of PLN 20,000.00 (twenty thousand zloty) per month, payable in arrears to the 10th day of the following month for performance of service (except for individual performance

of certain supervisory activities).

In connection with the determined remuneration in the amount specified hereinabove, the Chairperson of the Supervisory Board is not entitled to reimbursement of costs related to participation in the work of the Supervisory Board, as referred to in Art. 392 § 3 of the Commercial Companies and Partnership Code.

This resolution shall become effective as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 16.221.567 (sixteen million two hundred twenty one thousand five hundred and sixty seven) votes in favour,
5.127.296 (five million one hundred twenty seven thousand two hundred and ninety six) votes against,
0 (zero) votes abstained.

Resolution No. 22
of the Annual General Meeting of Shareholders of Centrum Medyczne ENEL-MED
Spółka Akcyjna with registered office in Warsaw
dated 20 May 2015

The General Meeting of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw based on Art. 392 § 1 of the Commercial Companies and Partnership Code, determines the following principles for remuneration of the members of the Supervisory Board of Centrum Medyczne ENEL-MED Spółka Akcyjna with registered office in Warsaw that are not the Chairperson of the Supervisory Board - each such member of the Supervisory Board shall be entitled to monthly gross remuneration of PLN 2,500.00 (two thousand five hundred zloty) per month, payable in arrears to the 10th day of the following month for performance of service (except for individual performance of certain supervisory activities).

In connection with the determined remuneration in the amount specified hereinabove, the members of the Supervisory Board are not entitled to reimbursement of costs related to participation in the work of the Supervisory Board, as referred to in Art. 392 § 3 of the Commercial Companies and Partnership Code.

This resolution shall become effective as of 21 May 2015.

In the voting on the above mentioned resolution 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) valid votes were cast in total out of 21,348,863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) shares, representing approximately 90.59% of the Company's share capital, including: 21.348.863 (twenty one million three hundred forty eight thousand eight hundred and sixty three) votes in favour,
0 (zero) votes against,
0 (zero) votes abstained.