



**NOTARY PUBLIC NADA KUMAR**

Slovenska cesta 56, Ljubljana

Tel.: 01/ 433 93 75; 01/4339388; 01/3003 771; 01/3003 784

Fax: 01/ 2325 000

Email: pisarna@notarka-kumar.si

**Ref. No.: SV-1495/2014**

## **NOTARIAL RECORD OF PROCEEDINGS**

compiled by the undersigned Notary Public Nada Kumar on this August 29 (twenty-nine), 2014 (two thousand and fourteen) at the 20th (twentieth) regular Shareholders Assembly of the company

**POSLOVNI SISTEM MERCATOR, d.d.,**

**Dunajska cesta 107 (one hundred and seven), 1000 (one thousand) Ljubljana,**

held at 1 (one) PM at the company headquarters in Ljubljana, Dunajska cesta 107 (one hundred and seven)

**Persons present:**

1. Shareholders as per the list of shareholders or their proxies
2. Management Board President Anton Balažič, Management Board member Drago Kavšek, Management Board member Igor Maroša, Management Board member Stanka Pejanović
3. Supervisory Board Chairman to date, Matej Lahovnik
4. Undersigned Notary Public

**Agenda:**

1. Opening of the Shareholders Assembly and appointment of the Shareholders Assembly chairperson
2. Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2013 (two thousand and thirteen) fiscal year; information on the offsetting of net loss; information on the compensation and rewards of the members of managerial and supervisory bodies; information on the Supervisory Board evaluation procedure; and granting discharge from liability to the company Supervisory Board and Management Board.
  - A) Granting discharge from liability to the company Supervisory Board for the fiscal year 2013 (two thousand and thirteen)
  - B) Granting discharge from liability to the company Management Board for the fiscal year 2013 (two thousand and thirteen)
3. Appointment of the certified auditing company for the year 2014 (two thousand and fourteen)
4. Changes and amendments to Article 37 (thirty-seven) of the company Articles of Association
5. Information about the resignation of Supervisory Board members
6. Appointment of new Supervisory Board members

**Ad 1 (one): Opening of the Shareholders Assembly and appointment of the Shareholders Assembly chairperson**

The session was opened by the President of the Management Board Anton Balazič who greeted everyone present.

The President of the Management Board explained that the session was also attended by the invited Notary Public Nada Kumar from Ljubljana.

Representative of the company IXTLAN FORUM, d.o.o., presented the technical instructions for voting at today's Shareholders Assembly by means of the electronic devices (voting devices) received by the shareholders upon arrival to the Assembly.

The Management Board President invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 1 (one):**

*Pavle Pensa, attorney at law from Ljubljana, shall be appointed Chairman of the Shareholders Assembly.*

After the public vote, the President of the Management Board found the following:

- votes representing 2,610,161 (two million six hundred ten thousand one hundred sixty-one) shares were validly cast, representing 69.320 (sixty-nine point three two zero) percent of the company share capital;
- of the 2,610,161 (two million six hundred ten thousand one hundred sixty-one) valid votes cast, 2,610,095 (two million six hundred ten thousand ninety-five) or 99.997 (ninety-nine point nine nine seven) percent of the votes were in favour (FOR) the resolution; 66 (sixty-six) votes, or 0.003 (zero point zero zero three) percent of the votes cast were AGAINST the resolution, and 11 (eleven) votes ABSTAINED from voting.

The Management Board President found that the resolution was adopted and he declared it.

The session continued, presided by the Shareholders Assembly Chairman Pavle Pensa, attorney at law.

The Shareholders Assembly Chairman explained that in addition to the present and represented shareholders, the Shareholders Assembly was also attended by the Management Board members and the Supervisory Board Chairman to date. He then informed the attendants that both an audio and video recording of the Shareholders Assembly are being taken.

The Shareholders Assembly Chairman found that there was a total of 3,765,361 (three million seven hundred sixty-five thousand three hundred sixty-one) shares; that there were 3,723,169 (three million seven hundred twenty-three thousand one hundred sixty-nine) shares bearing voting right for the Shareholders Assembly taking place that day; and that 2,610,172 (two million six hundred ten thousand one hundred seventy-two) shares bearing voting right, or votes, were present at the Shareholders Assembly, representing 70.11 (seventy point one one) percent of all shares bearing voting rights or all votes. Quorum is attained at the Shareholders Assembly.

The Shareholders Assembly Chairman signed the list of shareholders or their proxies present and presented it to all attendants of the Shareholders Assembly. The list is enclosed with this Notarial Record of Proceedings as an Appendix.

The Shareholders Assembly Chairman said that the convocation of the Shareholders Assembly taking place that day was the decision of the Management Board by its resolution dated May 7 (seven), 2014 (two thousand and fourteen), resolution dated July 8 (eight), 2014 (two thousand and fourteen), and resolution dated July 24 (twenty-four), 2014 (two thousand and fourteen), and that the convocation of the Shareholders Assembly was announced on July 29 (twenty-nine), 2014 (two thousand and fourteen) in the Delo daily paper, on the company website, and on the website of the Ljubljana Stock Exchange SEOnet. Amendment to the agenda, submitted by the shareholder AGROKOR, d.d., holder of 2,000,278 (two million two hundred and seventy-eight) company shares representing 53.12 (fifty-three point one two) percent of the total company share capital, was announced on August 7 (seven), 2014 (two thousand and fourteen) in the Delo daily paper, on the company website, and on the website of the Ljubljana Stock Exchange SEOnet. Proof of convocation and announcement of the amendment to the agenda are enclosed as Appendices to this Notarial Record of Proceedings.

The Shareholders Assembly Chairman then read the agenda of the Shareholders Assembly taking place that day, as follows:

1. Opening of the Shareholders Assembly and appointment of the Shareholders Assembly chairperson
2. Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2013 (two thousand and thirteen) fiscal year; information on the offsetting of net loss; information on the compensation and rewards of the members of managerial and supervisory bodies; information on the Supervisory Board evaluation procedure; and granting discharge from liability to the company Supervisory Board and Management Board.
  - A) Granting discharge from liability to the company Supervisory Board for the fiscal year 2013 (two thousand and thirteen)
  - B) Granting discharge from liability to the company Management Board for the fiscal year 2013 (two thousand and thirteen)
3. Appointment of the certified auditing company for the year 2014 (two thousand and fourteen)
4. Changes and amendments to Article 37 (thirty-seven) of the company Articles of Association
5. Information about the resignation of Supervisory Board members
6. Appointment of new Supervisory Board members

**Ad 2 (two): Presentation of Annual Report and the Supervisory Board's Report on the results of Annual Report review and audit for the 2013 (two thousand and thirteen) fiscal year; information on the offsetting of net loss; information on the compensation and rewards of the members of managerial and supervisory bodies; information on the Supervisory Board evaluation procedure; and granting discharge from liability to the company Supervisory Board and Management Board.**

- A) **Granting discharge from liability to the company Supervisory Board for the fiscal year 2013 (two thousand and thirteen)**
- B) **Granting discharge from liability to the company Management Board for the fiscal year 2013 (two thousand and thirteen)**

Management Board President Anton Balažič presented the key highlights from the Annual Report and the company performance in the last fiscal year.

The Shareholders Assembly Chairman explained that the compensation paid to members of managerial and supervisory bodies in the 2013 (two thousand thirteen) fiscal year are disclosed in the Annual Report on pages 227 (two hundred and twenty-seven), 228 (two hundred and twenty-eight), and 229 (two hundred and twenty-nine).

The Supervisory Board Chairman to date Matej Lahovnik presented a brief report on the Supervisory Board's work in 2013 (two thousand thirteen) and summarized the Supervisory Board's findings as presented in the Supervisory Board report on the Annual Report audit for 2013 (two thousand thirteen).

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 2 (two)A:**

*The Shareholders Assembly grants discharge from liability to the company Supervisory Board for the fiscal year 2013 (two thousand thirteen).*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,591,643 (two million five hundred ninety-one thousand six hundred forty-three) or 99.951 (ninety-nine point nine five one) percent of the votes were in favour (FOR) the resolution; 1,277 (one thousand two hundred seventy-seven) votes, or 0.049 (zero point zero four nine) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 2 (two)B:**

*The Shareholders Assembly grants discharge from liability to the company Management Board for the fiscal year 2013 (two thousand thirteen).*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,589,942 (two million five hundred eighty-nine thousand nine hundred forty-two) or 99.885 (ninety-nine point eight eight five) percent of the votes were in favour (FOR) the resolution; 2,978 (two thousand nine hundred seventy-eight) votes, or 0.115 (zero point one one five) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

**Ad 3 (three): Appointment of the certified auditing company for the year 2014 (two thousand and fourteen)**

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 3 (three):**

*The auditing company DELOITTE REVIZIJA, d.o.o., Dunajska cesta 165 (one hundred sixty-five), Ljubljana, shall be appointed as the company auditor for the year 2014 (two thousand fourteen).*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,592,697 (two million five hundred ninety-two thousand six hundred ninety-seven) or 99.991 (ninety-nine point nine nine one) percent of the votes were in favour (FOR) the resolution; 223 (two hundred twenty-three) votes, or 0.009 (zero point zero zero nine) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

**Ad 4 (four): Changes and amendments to Article 37 (thirty-seven) of the company Articles of Association**

Management Board Member Drago Kavšek presented the explanation for this agenda item.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 4 (four):**

*Article 37 (thirty-seven), Paragraph 4 (four) of the company Articles of Association shall be changed and amended to the following wording: "Supervisory Board sessions shall be attended by Supervisory Board and Management Board members, and invited experts or individuals presenting relevant reports; the Supervisory Board may also invite other persons to be present during discussion of particular agenda items, if their presence is required for such discussion."*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,592,733 (two million five hundred ninety-two thousand seven hundred thirty-three) or 99.993 (ninety-nine point nine nine three) percent of the votes were in favour

(FOR) the resolution; 187 (one hundred eighty-seven) votes, or 0.007 (zero point zero zero seven) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

#### **Ad 5 (five): Information about the resignation of Supervisory Board members**

The Shareholders Assembly Chairman said this agenda item had been added after the convocation of the Shareholders Assembly upon proposal by the shareholder AGROKOR, d.d., which is the holder of 2,000,278 (two million two hundred and seventy-eight) company shares representing 53.12 (fifty-three point twelve) percent share of the company share capital. The amendment to the agenda is enclosed herewith as Appendix.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

#### **RESOLUTION No. 5 (five):**

*The Shareholders Assembly is informed about the following resignations:*

- *on June 27 (twenty-seven), 2014 (two thousand and fourteen), Mr Bojan Brank resigned as the Supervisory Board member representing shareholder interests;*
- *on August 4 (four), 2014 (two thousand and fourteen), Mr Matej Lahovnik resigned as the Supervisory Board Chairman and Supervisory Board member representing shareholder interests, effective as of August 28 (twenty-eight), 2014 (two thousand and fourteen);*
- *on August 4 (four), 2014 (two thousand and fourteen), Mr Rok Rozman resigned as the Supervisory Board Deputy Chairman and Supervisory Board member representing shareholder interests, effective as of August 28 (twenty-eight), 2014 (two thousand and fourteen);*
- *on August 4 (four), 2014 (two thousand and fourteen), Mr Boris Galić resigned as the Supervisory Board member representing shareholder interests, effective as of August 28 (twenty-eight), 2014 (two thousand and fourteen);*
- *on August 4 (four), 2014 (two thousand and fourteen), Mr Zdenko Podlesnik resigned as the Supervisory Board member representing shareholder interests, effective as of August 28 (twenty-eight), 2014 (two thousand and fourteen);*
- *on August 4 (four), 2014 (two thousand and fourteen), Mrs Marjeta Zevnik resigned as the Supervisory Board member representing shareholder interests, effective as of August 28 (twenty-eight), 2014 (two thousand and fourteen);*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,610,161 (two million six hundred ten thousand one hundred sixty-one) shares were validly cast, representing 69.320 (sixty-nine point three two zero) percent of the company share capital;
- of the 2,610,161 (two million six hundred ten thousand one hundred sixty-one) valid votes cast, 2,608,032 (two million six hundred eight thousand and thirty-two) or 99.918 (ninety-nine point nine one eight) percent of the votes were in favour (FOR) the resolution; 2,129 (two thousand one hundred and twenty-nine) votes, or 0.082 (zero point zero eight two) percent of the votes cast were AGAINST the resolution, and 11 (eleven) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

**Ad 6 (six): Appointment of new Supervisory Board members**

The Shareholders Assembly Chairman said this agenda item had been added after the convocation of the Shareholders Assembly upon proposal by the shareholder AGROKOR, d.d., which is the holder of 2,000,278 (two million two hundred and seventy-eight) company shares representing 53.12 (fifty-three point twelve) percent share of the company share capital. The amendment to the agenda is enclosed herewith as Appendix.

The Shareholders Assembly Chairman informed the audience that the proposed Supervisory Board candidates presented their presentations in writing, as published in the additional agenda items. Pursuant to Article 274, Paragraph 2, of the Companies Act (ZGD-1), he invited the party proposing the candidates to present them at the Shareholders Assembly.

The proposed Supervisory Board candidates were presented on behalf of the proposing party by Grega Peljhan, attorney at law.

Kristjan Verbič, representative of the Pan-Slovenian Shareholders Association, took part in the discussion, explaining their vote and said that there was interest on the part of the minority shareholders to work with the Supervisory Board.

The Shareholders Assembly Chairman then said that two new Supervisory Board members representing the workers had been appointed in 2013 (two thousand thirteen), Vesna Stojanović who commenced her term on July 3 (three), 2013 (two thousand thirteen), and Veljko Tatić, who commenced his term on November 4 (four), 2013 (two thousand thirteen).

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.1:**

*The Shareholders Assembly hereby appoints Damir Kuštrak, residing at Nova Ves 28 (twenty-eight), 10000 (ten thousand) Zagreb, Croatia, as Supervisory Board member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,590,284 (two million five hundred ninety thousand two hundred eighty-four) or 99.898 (ninety-nine point eight nine eight) percent of the votes were in favour (FOR) the resolution; 2,636 (two thousand six hundred thirty-six) votes, or 0.102 (zero point one zero two) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.2:**

*The Shareholders Assembly hereby appoints Ante Todorić, residing at Himper 5/4 (five slash four), 10000 (ten thousand) Zagreb, Croatia, as Supervisory Board member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,590,285 (two million five hundred ninety thousand two hundred eighty-five) or 99.898 (ninety-nine point eight nine eight) percent of the votes were in favour (FOR) the resolution; 2,635 (two thousand six hundred thirty-five) votes, or 0.102 (zero point one zero two) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.3:**

*The Shareholders Assembly hereby appoints Ivan Crnjac, residing at Šestinski vrh 42 (forty-two), 10000 (ten thousand) Zagreb, Croatia, as Supervisory Board member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,590,214 (two million five hundred ninety thousand two hundred fourteen) or 99.896 (ninety-nine point eight nine six) percent of the votes were in favour (FOR) the resolution; 2,706 (two thousand seven hundred and six) votes, or 0.104 (zero point one zero four) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.4:**

*The Shareholders Assembly hereby appoints Matej Lahovnik, residing at Cesta talcev 4 (four), 3320 (three thousand three hundred and twenty) Velenje, as Supervisory Board*



*member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,589,820 (two million five hundred eighty-nine thousand eight hundred twenty) or 99.880 (ninety-nine point eight eight zero) percent of the votes were in favour (FOR) the resolution; 3,100 (three thousand one hundred) votes, or 0.120 (zero point one two zero) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.5:**

*The Shareholders Assembly hereby appoints Darko Knez, residing at Ive Serdara 7 (seven), 10000 (ten thousand) Zagreb, Croatia, as Supervisory Board member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,589,924 (two million five hundred eighty-nine thousand nine hundred twenty-four) or 99.884 (ninety-nine point eight eight four) percent of the votes were in favour (FOR) the resolution; 2,996 (two thousand nine hundred ninety-six) votes, or 0.116 (zero point one one six) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The Shareholders Assembly Chairman invited the shareholders or their proxies to vote on the following proposal:

**RESOLUTION No. 6.6:**

*The Shareholders Assembly hereby appoints Ivica Mudrinić, residing at Graščica 2 (two)A, 10000 (ten thousand), Zagreb, Croatia, as Supervisory Board member representing shareholder interests, for a term starting on the day of appointment at the Shareholders Assembly and lasting four (4) years.*

After the public vote, the Shareholders Assembly Chairman found the following:

- votes representing 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) shares were validly cast, representing 68.862 (sixty-eight point eight six two) percent of the company share capital;
- of the 2,592,920 (two million five hundred ninety-two thousand nine hundred twenty) valid votes cast, 2,590,312 (two million five hundred ninety thousand three hundred twelve) or 99.899 (ninety-nine point eight nine nine) percent of the votes were in favour (FOR) the resolution; 2,608 (two thousand six hundred and eight) votes, or 0.101 (zero point one zero one) percent of the votes cast were AGAINST the resolution, and 17,252 (seventeen thousand two hundred fifty-two) votes ABSTAINED from voting.

The Shareholders Assembly Chairman found that the resolution was adopted and he declared it.

The session was completed at 2.36 PM (two hours and thirty-six minutes in the afternoon).

Then these minutes were compiled.

The Notary Public confirm by my signature and seal the minutes and the resolutions of the Shareholders Assembly, all of which have been adopted with the wording and contents as stated above, and which the Shareholders Assembly Chairman Pavle Pensa, attorney at law, personally known to the Notary Public, signed after having read and approved it.

Appendices:

- list of shareholders or their proxies present,
- 3 (three)x Management Board resolution on Shareholders Assembly convocation;
- announcement of the convocation;
- announcement of additional agenda items and consolidated text of the agenda;
- record of quorum;
- voting results for individual resolutions.

Ljubljana, on this August 29 (twenty-ninth) 2014 (two thousand and fourteen)

Signature of the Shareholders Assembly Chairman:      Signature and seal of the notary public:  
Pavle Pensa, attorney at law