

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on approval of the reports of the directors and auditors of ASBISc Enterprises PLC for the
year ended 31 December 2016

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2016, the Annual General Meeting of Shareholders hereby approves the directors' and auditors' reports of ASBISc Enterprises PLC for the year ended 31 December 2016, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on approval of the audited financial statements of ASBISc Enterprises PLC for the year
ended 31 December 2016

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2016, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises PLC for the year ended 31 December 2016, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on approval of the auditors' remuneration of ASBISc Enterprises PLC for the year ended
31 December 2016

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2016, amounting to US\$ 320,285.

§2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on authorization to the Board of Directors to appoint the auditors of
ASBISc Enterprises PLC and fix their remuneration for the year 2017

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby authorizes the Company's Board of Directors to appoint the auditors of ASBISc Enterprises Plc and to fix their remuneration for the year 2017 at a later date.

§2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on the re-election of the Director of ASBISc Enterprises Plc

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr. Constantinos, Tziamalis, who retires from his office but being eligible offered himself for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on the re-election of the Director of ASBISc Enterprises Plc

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Mr. Demos Demou, who retires from his office but being eligible offered him for re-election.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 14 June 2017
on the dividends of ASBISc Enterprises PLC for the year ended 31 December 2016**

§1

The Annual General Meeting of Shareholders, declares a dividend payment for the year ended December 31st, 2016 amounting to USD 0,03 (three USD cents) per share and USD 1,665,000 in total, in line with recommendation of the Company's Board of Directors.

The remaining part of profit for the year ended December 31st, 2016 will be transferred to retained earning.

The Annual General Meeting of Shareholders sets the dividend date for June 21st, 2017 and the dividend payout date for July 14th, 2017.

§2

This resolution shall be in force and effect from the date of its adoption.