

## **Current reports published by ASBISc Enterprises Plc in 2014**

Date	Туре	No	Title
2014-12-17	RB	24/2014	Registration of a new subsidiary in the UK
2014-11-07	RB	23/2014	Notification about descending below the threshold of 5% in total number of votes at the Company's General Meeting of Shareholders
2014-11-06	RB	22/2014	Change of the financial forecasts for Y2014
2014-10-23	RB	21/2014	Notification about descending below the threshold of 5% in total number of votes at the Company's General Meeting of Shareholders
2014-10-14	RB	20/2014	Notice pursuant to art. 160 sec. 4 of the Act on Trading in Financial Instruments
2014-10-14	RB	19/2014	Notice pursuant to art. 160 sec. 4 of the Act on Trading in Financial Instruments
2014-10-14	RB	18/2014	The Board of Directors disposition on transferring the Company's shares to the Company's employees
2014-08-11	RB	17/2014	Registration of a new subsidiary in Belarus
2014-07-31	RB	16/2014	Deregistration of an inactive subsidiary
2014-07-09	RB	15/2014	The application for closure of a subsidiary
2014-06-05	RB	14/2014	AGM resolution on dividend
2014-06-05	RB	13/2014	Reelection of member to the Board of Directors of ASBISc Enterprises Plc
2014-06-05	RB	12/2014	List of shareholders holding at least 5% of votes at the Annual General Meeting of Shareholders of ASBISc Enterprises PLC that was held on June 5th, 2014
2014-06-05	RB	11/2014	Resolutions of the Annual General Meeting of Shareholders of ASBISc Enterprises PLC held on June 5th, 2014
2014-05-26	RB	10/2014	Statement
2014-05-09	RB	9/2014	Content of draft resolutions for the AGM convened on June 5th, 2014
2014-05-09	RB	8/2014	Convention of the Annual General Shareholders Meeting of ASBISc Enterprises Plc
2014-05-08	RB	7/2014	Financial forecast for 2014
2014-04-23	RB	6/2014	Information regarding Q1 2014 results
2014-03-19	RB	5/2014	Change of the publication date of the Annual Report for 2013
2014-03-04	RB	4/2014	Notification about exceeding of the threshold of 5% in total number of votes at the Company's General Meeting of Shareholders
2014-01-23	RB	3/2014	Change of a subsidiary name
2014-01-03	RB	2/2014	List of current and periodical reports published in 2013 by ASBISc Enterprises Plc
2014-01-02	RB	1/2014	Dates of publication of periodical reports in 2014 and information about publication of consolidated reports

## Periodical reports published by ASBISc Enterprises Plc in 2014

2014-02-27 Consolidated quarterly report for Q4 2013

2014-03-31 Consolidated annual report for 2013

2014-05-08 Consolidated quarterly report for Q1 2014

2014-08-07 Consolidated half-year report for first half of 2014

2014-11-06 Consolidated quarterly report for Q3 2014

The Corporate Governance Statement 2014 was published through EBI report on March 31<sup>st</sup>, 2014