

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 5 June 2014**

**on approval of the reports of the directors and auditors of ASBISc Enterprises PLC for the
year ended 31 December 2013**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2013, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISc Enterprises PLC for the year ended 31 December 2013, 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 5 June 2014**

**on approval of the audited financial statements of ASBISc Enterprises PLC for the year
ended 31 December 2013**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2013, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises PLC for the year ended 31 December 2013, 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 5 June 2014**

**on approval of the auditors' remuneration of ASBISc Enterprises PLC for the year ended
31 December 2013**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2013, amounting to US\$ 571,402.

§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 5 June 2014
on authorization to the Board of Directors to appoint the auditors of
ASBISc Enterprises PLC and fix their remuneration for the year 2014

§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 2014 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 5 June 2014
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 5 June 2014
on the dividends of ASBISc Enterprises PLC for the year ended 31 December 2013

§1

The Annual General Meeting of Shareholders, declares payment of final dividend of U.S.\$ 0,06 per share for the year ended December 31st, 2013, in line with recommendation of the Company's Board of Directors.

Therefore the total amount of dividend will amount to U.S.\$ 3.330.000.

The Annual General Meeting of Shareholders sets the dividend record date on June 19th, 2014 and the dividend payout date on July 3rd, 2014.

§2

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