

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISc Enterprises PLC
dated 23 June 2015
on approval of the reports of the directors and auditors of ASBISc Enterprises PLC for the
year ended 31 December 2014**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2014, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISc Enterprises PLC for the year ended 31 December 2014, 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 23 June 2015
on approval of the audited financial statements of ASBISc Enterprises PLC for the year
ended 31 December 2014**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2014, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises PLC for the year ended 31 December 2014, 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 23 June 2015
on approval of the auditors' remuneration of ASBISc Enterprises PLC for the year ended
31 December 2014**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2014, amounting to US\$ 420,308.

§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 23 June 2015
on authorization to the Board of Directors to appoint the auditors of
ASBISc Enterprises PLC and fix their remuneration for the year 2015**

§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 2015 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 23 June 2015
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. Efstathios Papadakis, 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 23 June 2015
on the dividends of ASBISc Enterprises PLC for the year ended 31 December 2014**

§1

The Annual General Meeting of Shareholders, declares no dividend payment for the year ended December 31st, 2014, in line with recommendation of the Company's Board of Directors. The earnings for the year ended December 31st, 2014 will increase the Company's reserve capital.

§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 23 June 2015**

on authorization for the Board of Directors to conduct a buy-back of the Company's shares

§1

1. The Annual General Meeting of Shareholders of ASBISc Enterprises Plc hereby approves the buy-back program for the Company's shares („the Program“).

2. The Annual General Meeting of Shareholders of ASBISc Enterprises Plc sets the conditions of the buy-back program as following:

- a) Maximum amount of money that can be used to realize the Program: U.S.\$ 500.000
- b) Maximum number of shares that can be bought within the Program: 1.000.000 shares
- c) The Program's time frame: 12 months since resolution
- d) The shares purchased within the Program could be held for a maximum of two years from acquisition
- e) Minimum price for transaction of purchase of shares within the Program: PLN 1,0 per share
- f) Maximum price for transaction of purchase of shares within the Program: PLN 6,0 per share
- g) Method of purchase of own shares: normal session transactions at the WSE

3. The Annual General Meeting of Shareholders of ASBISc Enterprises Plc hereby authorizes the Board of Directors to conduct any steps or operations necessary to fulfill the Program within the conditions set in this resolution.

§2

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