

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISc Enterprises PLC  
dated 4 June 2013**

**on approval of the reports of the directors and auditors of ASBISc Enterprises PLC for the  
year ended 31 December 2012**

§1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2012, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISc Enterprises PLC for the year ended 31 December 2012, 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 4 June 2013**

**on approval of the audited financial statements of ASBISc Enterprises PLC for the year  
ended 31 December 2012**

§1

After consideration of the audited financial statements of the Company for the year ended 31 December 2012, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISc Enterprises PLC for the year ended 31 December 2012, 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 4 June 2013**

**on approval of the auditors' remuneration of ASBISc Enterprises PLC for the year ended  
31 December 2012**

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2012, amounting to US\$ 421,223

§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 4 June 2013  
on authorization to the Board of Directors to appoint the auditors of  
ASBISc Enterprises PLC and fix their remuneration for the year 2013**

§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 2013 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 4 June 2013  
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. Siarhei Kostevitch, 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 4 June 2013  
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. Marios Christou, 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 4 June 2013  
on the appointment of non-executive director of ASBISc Enterprises PLC**

§1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby appoints Mr. Christakis Pavlou, for a position of a non-executive Director of the Company.

§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 4 June 2013  
on the dividends of ASBISc Enterprises PLC for the year ended 31 December 2012**

§1

The Annual General Meeting of Shareholders, declares payment of final dividend of U.S.\$ 0,05 per share for the year ended December 31<sup>st</sup>, 2012, in line with recommendation of the Company's Board of Directors.

Therefore the total amount of dividend will amount to U.S.\$ 2.775.000.

The Annual General Meeting of Shareholders sets the dividend record date on June 15<sup>th</sup>, 2013 and the dividend payout date on June 22<sup>nd</sup>, 2013.

The remaining part earnings for the year ended December 31<sup>st</sup>, 2012 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 4 June 2013  
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 resolutions
  - 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 4,0 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 Extraordinary 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.