

**Voting Results of the Annual General Meeting of 12.05.2015**

No	SUBJECTS OF THE AGENDA	Number of shares for which valid votes were cast	% on the share capital	Total number of valid votes	Voting and percentage on valid votes						Voting Results
					For	%	Against	%	Abstain	%	
1	Submission and approval of the Annual Financial Statements and a hearing of the Management's and Chartered Auditor's Report, for the financial year 1.1.2014 - 31.12.2014.	22.948.405	66,00%	22.948.405	22.948.405	100,00%	0	0,00%	0	0,00%	Approved
2	Release of the Board members and the Chartered Auditor from any liability for compensation concerning the financial results and the management of the 2014 financial year.	22.948.405	66,00%	22.948.405	22.948.405	100,00%	0	0,00%	0	0,00%	Approved
3	Election of an ordinary and a deputy chartered auditor for the ordinary and tax audit of the financial year 1.1.2015 - 31.12.2015, and approval of their fees.	22.948.405	66,00%	22.948.405	19.841.609	86,46%	2.358.195	10,28%	748.601	3,26%	Approved
4	Approval of the extension of contracts with Board members and approval in advance of their relevant fees as well as approval of fees paid for financial year 2014.	22.948.405	66,00%	22.948.405	15.927.856	69,41%	2.303.623	10,04%	4.716.926	20,55%	Approved