

**THE RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CALLED ON 26 JUNE 2020**

- 1. Presentation of the consolidated annual report of the Company for 2019 to the shareholders.**

Taken into consideration.

- 2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

- 3. Approval of the set of consolidated annual financial statements of the Company for 2019.**

ADOPTED RESOLUTION:

To approve the set of consolidated annual financial statements of the Company for 2019.

- 4. Distribution of profit (loss) of the Company of 2019.**

ADOPTED RESOLUTION:

4.1. To approve the distribution of profit (loss) of the Company of 2019 as indicated in the table below (consolidated amounts are presented).

	Amounts (EUR 000's)
Retained earnings – profit (loss) brought forward from the previous year	20,287
Net result of the financial year – profit (loss)	1,434
Profit (loss) available for distribution at the end of the financial year	21,721
Profit distribution:	
For dividend	-2,971
Retained earnings – profit (loss) at the end of the financial year	18,750

4.2. To pay dividend in the amount of EUR 2,971,340, i.e. the dividend of EUR 0,094 per one share with the nominal value of 0,30 EUR. To set that the list of shareholders entitled to receive dividends shall be set as at 23:59 on 30 June 2020 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company not later than 29 July 2020.