

General Meeting held on September 4, 2014

Agenda

| No. | Type of transaction / subject of the vote | Item summary |
|------------|--|--|
| 1 | Other | Revision of the Officers' Compensation Policy of the Company in the format attached as Appendix A to the report of convening of the general meeting dated July 29, 2014. |

Resolutions passed:

To revise the Officers' Compensation Policy of the Company in the format attached as Appendix A to the report of convening of the general meeting dated July 29, 2014.