

AGENDA FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON NOVEMBER 18, 2013

- 1 § Opening of the Meeting
- 2 § Election of the Chairman of the Meeting and organization of the Meeting
- 3 § Recording the legality of the Meeting and quorum
- 4 § Election of persons to scrutinize the minutes and persons to supervise the counting of votes
- 5 § Changing the Articles of association of the Company
- 6 § Election of the Board of Directors
- 7 § Election of a second Auditor to the Company
- 8 § Closing of the Meeting

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