

List of shareholders present

in the Regular General Meeting of the company BGS Energy Plus a.s.

Registered office: Světlá nad Sázavou, Zámecká 7, Postcode 582 91, Company ID number (IČ): 28089880
 company incorporated in the Commercial Register maintained by the Regional Court in Hradec Králové, Part B, Insert 2840
held on 14.6.2010 at 10:00 a.m. in the registered office of the company

Shareholder (name and residence) (business name and registered office	Authorized representative of the shareholder (name and residence) (business name and registered office)	Total nominal value of shares authorized to vote	Numbers of shares	Number of votes of shareholder	Signature
Aleš Radil, Světlá nad Sazavou, Na Bradle 1118	-	3,819,666	7.639.333 - 11.458.998	38.196.660	<i>Illegible signature</i>
		3,819,666	3.819.667 - 7.639.332	38.196.660	<i>Illegible signature</i>
		3,819,666	1 – 3.819.666	38.196.660	<i>Illegible signature</i>

Note: refusal to record into the list – see reverse side

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Note:

Pavel Chlistkovský date of birth 8.7.1946, residing in Prague - Smíchov, Pravoúhlá 2015/30, arrived at the General Meeting at 9.30 a.m. and stated that he is the shareholder of the company BGS Energy Plus a.s., where he purchased shares approximately 9 months ago from the securities dealer, Atlantik finance. However, Mr. Chlistovský did not submit any document pursuant to the provisions of Section 156 par. 7 of the Commercial Code to prove that he was a shareholder of the company at the decisive date. For this reason the Board of Directors of the company refused to register Mr. Chlistovsky into the list of present shareholders although Mr. Chlistovsky was allowed to be present in the General Meeting.

Chairman of the RGM