

## INVITATION TO THE GENERAL MEETING OF THE COMPANY

### **BGS Energy Plus a.s.**

with registered office at Světlá nad Sázavou, Zámecká 7, PSČ 582 91

ID No 28089880

registered in the company register

held by the County Court in Hradec Králové, section B, file 2840

The Board of Directors of the company BGS Energy Plus a.s. (hereinafter just “Company”) at the request of qualified shareholder Mr. Aleš Radil, born February 2, 1973, residing at Pod Kadlečákem 1200, 582 91 Světlá nad Sázavou, convenes ordinary General Meeting of the Company, which will be held on May 22, 2014 at 11:00 a.m. in Horní Bohušice 853, Světlá nad Sázavou, Czech Republic. The agenda of the General Meeting will be as follows:

1. Opening and check of the quorum of the General Meeting
2. Election of the bodies of the General Meeting
3. Election of the members of the Board of Directors
4. Election of the members of the Board of Supervisors
5. Conclusion

The registration of shareholders for the General Meeting starts at 10:30 at the venue of the General Meeting. Shareholders – legal entities identify themselves by excerpts from the company register or similar register (in original or notarized copy) issued not later than 1 month as of the date of General Meeting. Shareholders – individuals identify themselves by a valid document (identity card or passport). Representatives of shareholders must present written power of attorney (in original or notarized copy) detailing the extent of transferred powers before opening of the General Meeting.

The decisive date for access to the General Meeting is May 15, 2014 pursuant article 22 section 5 of the valid Statutes of the Company. To execute the shareholder’s rights at the General Meeting (including but not limited to voting rights) is entitled person being the shareholder of the Company on the decisive date.

Shareholders must provide proof that they were shareholders of the Company on the decisive day by means of a certificate (świadcetwo depozytowe) issued by a member of the National Securities Depository in Poland, which manages the shareholder’s securities account.

Shareholders are not entitled to any reimbursement of costs incurred in relation to their attendance of the General Meeting.

#### **Drafts for resolutions**

ad 1)

No draft resolution.

ad 2)

Will be proposed election of the bodies of the GM, i.e. chairman, clerk, two verifiers of the

minutes and scrutineer. Specific candidates will be nominated in depending on the presence at the meeting.

ad 3)

It is proposed adoption of the resolution:

The General Meeting elects as the member of the Board of Directors Mr. Aleš Radil, born February 2, 1973, residing at Pod Kadlečkem 1200, 582 91 Světlá nad Sázavou, with the effects of the May 22, 2014.

The General Meeting elects as the member of the Board of Directors Mr. Radim Hruža, born October 1, 1977, residing at Horní Bohušovice 1246, 582 91 Světlá nad Sázavou, with the effects of the May 22, 2014.

The General Meeting elects as the member of the Board of Directors Ms. Oksana Batalová, born September 4, 1983, residing at Praha 9 – Letňany, Krausova 605/3, 106 00, with the effects of the May 22, 2014.

*Reason: Expiry of the office period*

ad 4)

The General Meeting elects as the member of the Supervisory Board Mr. JUDr. Ing. Zdeněk Radil, born January 31, 1975, residing at Průhonická 217/31, Záběhllice, 106 00 Praha 10, with the effects of the May 22, 2014.

*Reason: Expiry of the office period*

ad 5)

No draft resolution.

In Světlá nad Sázavou on April 25, 2014

The Board of Directors