

RESOLUTIONS OF THE REGULAR GENERAL MEETING
of the company
BGS Energy Plus a.s.

with its registered office in Světlá nad Sázavou, Zámecká 7, postal code 582 91
company number 28089880,
registered in the company register held by the County Court in Hradec Králové, section B, file 2840

General Meeting resolution on the Company's regular (annual) and consolidated financial statements for the year 2014 and on reports of the Board of Directors and Supervisory Board

- a) *The Regular General Meeting approves the annual financial statements prepared as at December 31, 2014 as submitted to the Regular General Meeting.*
- b) *The Regular General Meeting approves the consolidated financial statements prepared as at December 31, 2014 as submitted to the Regular General Meeting.*
- c) *The Regular General Meeting takes into account the report of the Board of Directors on the Company's business results for 2014 and its assets in the present text.*
- d) *The Regular General Meeting takes into account the report of the Supervisory Board on its activities for 2014, including the opinion of the Supervisory Board on the annual and consolidated financial statements for 2014 and comments on the review of the report on relations between related parties in accordance with § 82 of the Business Corporation Act No. 90/2012 Coll. for the year 2014.*

Reason: The Board of Directors proposes the adoption of that resolution, in accordance with § 435 section 4 of the BC Act § 447 section 3 of the BC Act. The annual financial statements and consolidated financial statements are available for the shareholders at the company's website at www.bgs-energy.cz.

General Meeting resolution on proposal for the allocation of the financial result for the year 2014

The Regular General Meeting decided to distribute the profit achieved in 2014 in the amount of CZK 875.520,96 as follows:

- The amount of CZK 875.520,96 - will be transferred to the account 428 - undistributed profit from previous years.

Reason: Profit achieved in 2014 is proposed to be transferred to the account of undistributed profit from previous years, in order to create sufficient resources to cover the Company's business, respectively a potential losses in the future.