Statement of BGS Energy Plus a.s. on compliance by the company rules contained in Annex No. 1 to Resolution No. 795/2008 of the Warsaw Stock Exchange Management Board dated 31 October 2008 r. "Good Practices of companies listed on NewConnect"

	Rule	Yes/No/ Not applicable	Comments
1	The company should maintain a transparent and effective information policy, both using traditional methods and modern technology, ensure quickness, security and broad access to information. Company using those methods, should provide adequate communication with investors and analysts, by: • providing broadcast of general meetings using the Internet; • recording general meetings and publish it on the website.	Yes, with an exception of broadcast and publication of General Meetings.	Public and general access to such broadcasting and a registered version of the general meeting requires permission from all persons involved in the general meeting. We do not know whether all our shareholders would agree to it, and give us their permission to broadcast the proceedings of the general meeting. Some of our shareholders may prefer to remain anonymous. Public character of the general meeting may indirectly cause a reduction in the number of shareholders wishing to attend, and this is not a desirable consequence. The company currently does not plan to change its practice in this area.
2	The company should provide efficient access to information necessary to evaluate the situation and prospects of the company		
3	The company maintains a corporate website and posts on it :		

3.1.	basic information about the company and its activities (home page)		
3.2	description of issuers activity, indicating the type of business, from which the issuer receives the most revenue		
3.3	description of a market, with the issuer's position in this market		
3.4	CV's of the members of governing bodies		
3.5	statement on relations between the Supervisory Board Members and shareholders for shareholders owning more than 5% of companies shares		
3.6	corporate documents of the company: Statute, excerpt from the registry		
3.7	outline of the strategic plans of the company		
3.8	published projections of financial results for the current financial year together with the forecasts (in case where the issuer publish)		
3.9	shareholder structure, with indication of the main shareholders and the free float shares		
3.10	contact details to the person responsible for investor relations and contacts with media		
3.11	annual report of the activity of the Supervisory Board and Management Board		
3.12	published current and periodical reports		
3.13	calendar of scheduled dates of publication of financial reports, dates of GA, meetings with investors and analyst and press conferences		
3.14	information on corporate events: dividend payment, and other events which resulted in the purchase or restriction on the rights of shareholders, including time limits and rules for carrying out these operations. This information should be provided in time to enable them to take investment decisions by investors		
3.15	information about the date and place of the GA, the agenda and draft resolutions, as well as other available materials associated with the company's GA, at least 14 days before the date of meeting		
3.16	shareholder's questions relating to GA's agenda, asked before and during the general meeting, along with answers		
3.17	information on the reasons for cancellation of the GA, changes to the date or agenda,		

	together with the reasons		
3.18	information about the break in the proceedings of the GA together with the reasons		
3.19	information of Authorized Advisor (name, address, phone number, e-mail)		
3.20	information of Animator (name, address, phone number, e-mail)		
3.21	information document (prospectus), published in the last 12 months		
3.22	in the case of the introduction of the company's incentive scheme based on shares or similar instruments - information about the projected costs to be incurred by the company in connection with its introduction		
Information on web site should be inserted to allow easy access to this information. The Issuer should update information placed on the web site. In case of new, relevant information or significant change in the information provided on the website, update should be carried out immediately			
4	The Company maintains a corporate website, at the option of the issuer, in English or Polish. Current and periodical reports should be provided on the website at least in the same language, which follows the publication in accordance with the rules of the issuer.		
5	It is highly recommended to use a dedicated to the individual investor's needs section of: www.GPWInfoStrefa.pl		
6	Issuer should keep current contacts with Authorized Advisor's representatives, in order to enable them a proper performance of duties to the issuer. The company should designate a person responsible for contacts with the Authorized Advisor.		
7	Issuer shall immediately notify the Authorized Advisor, when an event occurs in the company, which in the issuer's opinion is essential to the performance of duties of Authorized Advisor.		
8	The issuer should ensure that Authorized Advisor has access to all documents and information necessary to perform the duties of the Authorized Advisor.		
9	The Issuer includes in the annual report:		
9.1	information on the total remuneration of all members of management and supervisory boards		

9.2	information on the Authorized Advisor's remuneration received from the issuer for the provision of services to the issuer		
10	Members of the Board and the Supervisory Board should participate in proceedings of General Assembly, in the composition that allows substantive answers to the questions asked during the general meeting.		
11	At least 2 times a year, the issuer, in cooperation with Authorized Advisers, should organize a public meeting available to investors, analysts and media.		
12	Resolution of the General Assembly authorizing share issue price, including price issue should precise the method of shares issue price.		
13	GA resolution should be taken in the way of required time spent from the date of the resolution and date such resolution is enforced.		
14	Day to determine the right to dividend and date of dividend payment should be arranged, that the time spent between them was as short as possible, and in any event not longer than 15 working days. Establishing a longer period between these dates requires detailed justification.		
15	Resolution of the General Assembly on the payment of conditional dividend may contain only such conditions, where potential fulfillment occurs before determining entitlement to dividends.		
16	The Issuer publish monthly reports, within 14 days after the end of the month. Monthly report should contain at least: • information on the occurrence of trends and events in the market environment of the issuer, which in the issuer's opinion may have important consequences in the future for financial condition and results of the issuer • summary of all information published by the issuer under the current report for the period covered by the report • information how the money from private placement was used in particular month • investor's calendar including events that were to take place in the coming month, which are related to the Issuer and are relevant to the interests of investors, in particular the date of publication of periodical reports, planned general meetings, open subscription, meetings with investors or analytics, and the expected date of		

	analytical report release.		
17	Entity and Consolidated Quarterly Reports shall contain at least: • balance sheet • profit and loss account • comparable data for quarter of the previous year • management board's or managing person's comments on factors and events that affect the achieved financial results • information about the activities of the Issuer, in the area of in acquiring licenses and patents.		