

Adopted Resolutions taken by General Meeting 22 May 2014

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

Election of the members of the Board of Directors

The General Meeting elects as the member of the Board of Directors Mr. Aleš Radil, born February 2, 1973, residing at Pod Kadlečákem 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 Hrůza, 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, 199 00, with the effects of the May 22, 2014.

Reason: Expiry of the office period

Election of the members of the Board of Supervisors

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, Záběhlice, 106 00 Praha 10, with the effects of the May 22, 2014.

Reason: Expiry of the office period

In Světlá nad Sázavou on May 22, 2014

The Board of Directors