



**PROPOSAL AND DRAFT RESOLUTION IN RELATION TO  
AGENDA ITEM 6 OF THE GENERAL MEETING ENTITLED  
"DECISION ON THE EVALUATION OF THE WORK BY THE MEMBERS OF THE BOARD OF DIRECTORS IN THE BUSINESS YEAR OF  
2014 AND THE DISCHARGE TO BE GRANTED TO THE MEMBERS OF THE BOARD OF DIRECTORS"**

Upon the request of the members of the Board of Directors, the Company has put forward the following draft resolution to the General Meeting in relation to Agenda Item 6 of the General Meeting :

**Draft resolution:**

**The General Meeting has resolved to grant the discharge defined in Section (1) of Article 3:117 of Act V of 2013 on the Civil Code, and detailed in Paragraph 19.z) and 20.g) of the Company's Articles of Association to the members of the Board of Directors for the period starting on 1 May 2014 and ending on 17 April 2015/29 April 2015\*. By granting such discharge, the General Meeting confirms that the members of the Board of Directors have properly executed their management activities in the previous business year. The Company may have any claim against the members of the Board of Directors based on their violation of their managerial obligations in case the facts or data serving as the basis of the provision of this discharge are untrue or incomplete.**

\* according to the date of the Annual General Meeting

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