

Draft of the Decision By the General Meeting

Approval for the provision of collaterals for the Bond Loan Agreement dated 12/7/2012 and authorization granting to the Board of Directors to agree and sign the aforementioned.

In relation to the sole issue of the Agenda, the Shareholders who attended and voted representing shares of the Company out of the total shares, approved the provision of collaterals for the Bond Loan Agreement dated 12/7/2012 and granted authorization to the Board of Directors to agree and sign the aforementioned.