

PROGRAM
2013 ANNUAL GENERAL SHAREHOLDERS ASSEMBLY MEETING
(April 9th, 2013)

1. Report the number of shareholders and the total number of shares with voting rights in the 2013 AGM;
2. Election Board to control voting shares;
3. Through programs AGM 2013
4. Report Operating Results 2012 and 2013 business plan;
5. Financial Report 2012;
6. Report of profit distribution plan for 2012;
7. Report of the activities of the Board in 2012;
8. Report of the Supervisory Board in 2012;
9. The report of the auditor selection Finance Report 2013;
10. Report on the remuneration of the Board, the Supervisory Board in 2013;
11. Statement of the Chairman and Chief Executive Officer;
12. The report advocates increasing the charter capital, the 2013-2015 period;
13. Discussion and voting via:
 - The development, manufacturing plans in 2013;
 - Financial Report 2012;
 - Profit distribution plan in 2012;
 - Report of the Board of Directors;
 - Report of the Supervisory Board in 2012;
 - Selection of auditors to audit the financial statements in 2013;
 - Approval of the Chairman and CEO of the Corporation;
 - Remuneration of the Board, the Supervisory Board in 2013;
 - The policy of capital increases, the 2013-2015 period
14. Through the General Meeting of Shareholders;
15. The closing ceremony of the 2013 AGM.