

## **The suggested agenda of the General Meeting of Shareholders:**

1. Opening the Meeting.
2. Appointment of the Chairperson.
3. Approval of the appointment of the Meeting and its capacity to pass resolutions and adopt the agenda.
4. Appointment of the Returning Committee.
5. Reading aloud the following resolutions:
  - a) resolution of the Supervisory Board on the assessment of the Company's financial report and the Management report for 2008,
  - b) resolution of the Supervisory Board on the assessment of the consolidated financial report of the capital group Mercor SA for the financial year 2008 and the Management report on the operations of the capital group Mercor SA for the financial year 2008,
  - c) resolution of the Supervisory Board on considering the Management Board motion concerning the manner of distribution of the Company profit for the financial year 2008,
  - d) resolution of the Supervisory Board on the adoption and approval of the Supervisory Board opinion concerning the issues to be discussed by the General Meeting on 30 June 2009,
  - e) resolution of the Supervisory Board on the overall assessment of the Company standing in 2008, taking into consideration the assessment of the internal control system and the significant risk management system
  - f) resolution approving the annual report on the operations of the Supervisory Board, including its Committees and assessing the operations of the Supervisory Board in the financial year 2008,
  - g) resolution of the Management Board on the manner of distribution of the Company profit for the financial year 2008.
6. Submission, examination and approval of the Management report on the Company operations in 2008 and the Management report on the operations of the capital group Mercor SA in 2008.
7. Submission, examination and approval of the Supervisory Board report on the operations in 2008.
8. Submission, examination and approval of the Company financial report for 2008.
9. Submission, examination and approval of the consolidated financial report of the capital group for 2008.
10. Adopting a resolution on the assignment of the Company profit for the financial year 2008.
11. Adopting a resolution on the acknowledgement of the fulfillment of duties by members of the Supervisory Board in the financial year 2008.
12. Adopting a resolution on the acknowledgement of the fulfillment of duties by members of the Management Board in the financial year 2008.
13. Adopting a resolution on the amendment of the Company Statutes: § 8 p. 2, by granting the Supervisory Board the right to call the Extraordinary General Meeting and §17 of the Company Statute by imposing the obligation to make announcements required by law in accordance with the relevant regulations, provided that the Statute amendments come into force on 3 August 2009.
14. Authorizing the Supervisory Board to adopt the uniform text of the Statute.

15. Adopting a resolution on approving the new wording of the Regulations of the General Meeting of Shareholders.
16. Adopting a resolution on amendments to the Regulations of the Supervisory Board.
17. Closing the meeting.