



E • STAR

Alternatív energia – házhoz szállítva

E-Star Alternative Energy Service Plc.

SUPPLEMENT TO THE NOTICE OF THE GENERAL MEETING

The E-Star Alternative Plc. (registered office: 1122 Budapest, Székács utca 29., company registration no.: 01-10-045428) hereby notifies the Company's shareholders that, pursuant to the provisions of Articles 217 and 300 of Act IV of 2006 on business associations, a shareholder holding more than 1% of the votes has put forward a proposal for the supplementation of the agenda of the General Meeting taking place on 15 04 2013 with the following agenda item:

- Decision on revoking Mr Dániel Molnos Board Member from his position
- Decision on revoking Mr Maximilian N Teleki Board Member from his position
- Decision on revoking Mr Gábor Dáczy Supervisory Board Member from his position
- Decision on revoking Mr Gábor Dáczy Audit Committee Member from his position

Further to the proposals on supplementing the agenda **resolution proposals were also submitted** in connection with the previously announced agenda items (election of Board Members, Supervisory Board Members, Audit Committee Members, and amendment of the Articles of Association) which will also be announced by the Company within the deadline and as set out by the law.

Agenda items

1. Decision on revoking Mr Dániel Molnos Board Member from his position
2. Decision on revoking Mr Maximilian N Teleki Board Member from his position
3. Decision on revoking Mr Gábor Dáczy Supervisory Board Member from his position
4. Decision on revoking Mr Gábor Dáczy Audit Committee Member from his position
5. Decision on dismissal and election of Board Members
6. Decision on dismissal and election of Supervisory Board Members
7. Decision on dismissal and election of Audit Committee Members
8. Decision on the representation of the Company, art of procuration
9. Decision on accepting Employee Share Program
10. Decision on authorizing the Board of Directors to purchase own shares of the Company
11. Decision on authorising the Board of Directors to privately increase the Company's share capital
12. Decision on the amendment of sections V – XII of the Company's Articles of Association
13. Decision on accepting the Articles of Association comprised in a consolidated structure together with the amendments

E-Star Alternative Plc. "cs. a."

E-Star Alternative Plc. „cs. a.”

address: 1122 Budapest, Székács utca 29.
phone: +36 1-279-35-50, fax: +36-1-279-35-51
email: info@e-star.hu, web: www.e-star.hu
account number: Raiffeisen Bank Zrt. 12001008-00123720-00100000
tax number: 13719069-4-43