

**Information on the total number
of Company's shares and the number of votes
on the day of convening of the Ordinary General Meeting of the Company,
i.e. April 24th, 2015.**

All the Issuer's shares are bearer shares.

Share series	Number of shares	Stake in share capital	Number of votes at GM	% of votes at GM
A	36,000,000	99.06%	36,000,000	99.06%
B	343,344	0.94%	343,344	0.94%
Total:	36,343,344	100%	36,343,344	100%