

**Eastern Property Holdings Limited
("the Company")
Minutes of the Annual General Meeting
12 June 2018, 11:00 am at
Hotel Bristol, Kärtner Ring 1, 1010 Vienna, Austria**

Present:

Olga Melnikova – Chairman of the Board

In Attendance:

Gustav Stenbolt	Board Member
Michael Cuthbert	Board Member
Tomasz Dukala	Board Member
Hans Messmer	Board Member
Christodoulos Vassiliades	Board Member
Yana Toengi	Ernst & Young Ltd
Yulia Makhinova	Valartis International Ltd.
Anna Bernhart	Secretary for the Meeting
Roman Yurovskiy	Advisor to Olga Melnikova

1. Chair, Quorum and Notice

The Chairman welcomed everyone to the meeting, introduced the board members and confirmed that a quorum was present in accordance with the Articles of Association of the Company ("the Articles").

Shareholders present: 9,461,259 shares

Total voting shares: 9,926,631 shares

Presence in %: 95.3%

The notice of the meeting was taken as read. The Chairman proposed that each resolution to be proposed would be voted upon on a poll which will be conducted after the presentation of each item.

2. Results of the year ended 31 December 2017

The annual report of the Company for the year ended 31 December 2017 was laid before the meeting. At the invitation of the Chairman, Mrs. Yulia Makhinova gave a presentation on the Company's business and its financial performance.

At the invitation of the Chairman, Mrs. Toengi of Ernst & Young read the auditor's report.

As there have been no questions or objections of any of the shareholders the financial annual report of the Company for the year ended 31 December 2017 was considered as approved.

3. Discussion on the decision of the Board of Directors not to pay a dividend for the 2017 result

Based on the upcoming cash needs of the Company, the Chairman and the Board of Directors agree that a dividend payment would not be appropriate.

As there have been no questions or objections of any of the shareholders the decision to not pay a dividend was considered as approved.

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4. Appointment of the Auditors

The Chairman reported that the recommendation of the Board of Directors was that Deloitte AG shall be appointed as new auditors for the upcoming financial review of half-year 2018 and audit of full year 2018. A vote was taken and it was unanimously resolved that Deloitte AG is appointed as auditors of the Company for the year ending 31 December 2018 and that the Board of Directors is authorized to fix the terms and the remuneration.

Voted in favor of: 9,461,259 shares
Voted against: 0 shares

5. Other Business

No other matters were raised by any of the shareholders.

6. Close

There being no further business the meeting closed.

Olga Melnikova
Chairman



Anna Bernhart
Secretary for the Meeting

