

WESTA ISIC S.A.
Société anonyme
Registered office: 6, Rue Eugène Ruppert, L-2453 Luxembourg
R.C.S. Luxembourg: B 150.326
(hereinafter referred to as the “Company”)

**MINUTES OF THE SHAREHOLDERS’ GENERAL MEETING HELD
AT THE REGISTERED OFFICE ON 10 JULY 2014**

The meeting is opened at 17.00 CET.

The shareholders proceed with the appointment of the members of the bureau:

Chairman: Gérard Birchen

Secretary: Kristine Vanaga - Mihailova

Ballot-judge: Nicolas Gasztonyi

The chairman declares and the meeting ascertains that:

- I. the present shareholders’ general meeting was regularly convened by the legal notices with the agenda of the Meeting published in “Lëtzebuenger Journal” 10 June 2014 and of 25 June 2014, the relevant documents are attached (enclosure 1);
- II. the agenda of the meeting is the following:
 1. Management report of the Board of Directors (i) on the statutory annual accounts (unconsolidated) for the year ended 31 December 2013 drawn up according to generally accepted accounting principles in Luxembourg, and (ii) on annual consolidated financial statements for the year ended 31 December 2013 drawn up in accordance with International Financial Reporting Standards as adopted in the European Union and report of the Statutory Auditor.
 2. Approval of the statutory annual accounts (unconsolidated) for the year ended 31 December 2013 drawn up according to generally accepted accounting principles in Luxembourg and appropriation of the results for the year ended 31 December 2013.
 3. Approval of the consolidated financial statements for the year ended 31 December 2013 drawn up according to International Financial Reporting Standards as adopted by the European Union.
 4. Discharge of the Directors and the Statutory Auditor for the year ended 31 December 2013.
 5. Reappointment of Baker Tilly S.A.R.L., having its registered office in L-2529 Howald, 37, rue des Scillas as the Statutory Auditor for the audit of the consolidated and unconsolidated annual accounts of WESTA ISIC S.A. for a one-year term mandate, which shall terminate on the date of the annual general meeting of shareholders to be held in 2015.
 6. Assessment of the need to create nominations and/or remuneration committees of WESTA ISIC S.A.

Fourth resolution

Discharge is given to the Directors and to the Statutory Auditor for the performance of their mandates during the fiscal year ended 31 December 2013.

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

Fifth resolution

The private limited company Baker Tilly S.A.R.L., having its registered office in L-2529 Howald, 37, rue des Scillas, is reappointed as the Statutory Auditor for the audit of the consolidated and unconsolidated annual accounts of the Company for a one-year term mandate, which shall terminate on the date of the annual general meeting of shareholders to be held in 2015

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

Sixth resolution

The need to create nominations and/or remuneration committees of the Company is assessed; nominations and/or remuneration committees are not created.

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

Seventh resolution

The remuneration for Ms. Lyubov Krechmanska, C Director, Independent Director for the period starting from 01 January 2013 to 31 December 2013 in a gross total amount of Euro 12,000.00 (twelve thousand Euro) is approved.

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

Eighth resolution

To accept the resignations of Mr. Eriks Martinovskis, as B Director and Mr. Frank Pletsch, as B Director and to grant full and entire discharge to the latter for the performance of their mandate for the period from January 1, 2014 until June 11, 2014.

To appoint new B Directors:

Mr. Boryslav Netak, residence address: 30A Elektrychna Street, Apt. 16, Dnipropetrovsk, 49112, Ukraine;

Mr. Andrii Halushko, residence address: 2 Savkina Street, Apt. 26, Dnipropetrovsk, 49099, Ukraine.

The mandate of the appointees will lapse at the AGM of year 2020 or until their successors have been duly elected.

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

Ninth resolution

In spite of a total loss of EUR 29,405,451.74, the Company will not be dissolved.

FOR: 33.100.000

AGAINST: 0

ABSTAINING: 0

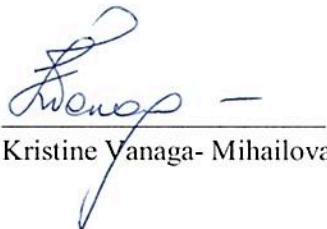
The agenda being exhausted, the meeting was adjourned at 18.00 CET.

Luxembourg, 10 July 2014

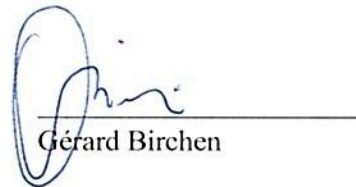
The bureau



Nicolas Gasztonyi



Kristine Yanaga-Mihailova



Gérard Birchen