

---

**E-Star Alternative Plc. “cs.a.”**

(1122 Budapest, Székács utca 29. Cg.: 01-10-045428, “Company”),

based on the Capital Market Act and PM Decree No. 24/2008 (VIII.15.) hereby publishes the substantial content of the resolutions passed in connection with the agenda points of the Extraordinary Shareholders’ Meeting held on 26 April 2013<sup>1</sup>:

---

**With respect to agenda items No 1-4:**

1. Report of the Board of Directors on the Company’s management, and the Company’s net-worth position and business policy.
2. Decision on the acceptance of the annual financial statements prepared in accordance with the Hungarian accounting act and on the utilization of the after tax profit/loss.
3. Decision on the acceptance of the consolidated annual financial statements prepared in accordance with IFRS.
4. Decision on the acceptance of the corporate governance report that is to be submitted by the Board of Directors to the Budapest Stock Exchange

**The Shareholders’ Meeting with 642,445 yes, with 1,000 objections and without any abstentions decides not to discuss agenda items No. 1-4 at present shareholders’ meeting and asks the Board of Directors to convene a shareholders’ meeting following the completion of the financial statements and closing of their audit process in respect of the above agenda points.**

E-Star Alternative Plc. “cs. a.”

\*\*\*

---

<sup>1</sup> The present resolutions are the translation of the “Határozatok” drafted in Hungarian language and disclosed by the Company on 02 05 2013. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.