



E • STAR

Alternatív energia – házhoz szállítva

E-Star Alternative Energy Service Plc.

SUPPLEMENT TO THE NOTICE OF THE GENERAL MEETING

The Board of Directors of E-Star Alternative Plc. (registered office: 1122 Budapest, Székács utca 29., company registration no.: 01-10-045428) hereby notifies the Company's shareholders of the fact 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 next annual General Meeting to be held on 19. April 2011. (Tuesday) 10.00 hours, with the following agenda items:

- Authorisation of the Board of Directors to publicly or privately increase the shareholders' capital

Agenda items

1. Decision on the report of the Board of Directors regarding the Company's activities in the 2010 business year, its management, and the Company's net-worth position and business policy.
2. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
3. Decision on the acceptance of the financial statements prepared in accordance with the Hungarian accounting act, the consolidated annual financial statements prepared in accordance with IFRS and the use of the after-tax profit.
4. Decision on the approval of the listing of shares on the Warsaw Stock Exchange.
5. Decision on the amendment of the company's founding deed.
 - 5.1. Decision on the supplementation of section V of the Articles of Association
 - 5.2. Decision on the amendment of section VII of the Articles of Association
 - 5.3. Decision on the amendment of section VIII/4 of the Articles of Association on the deletion of section IX/4 of the Articles of Association
 - 5.5. Decision on the acceptance of the Articles of Association comprised in a consolidated structure together the amendments
6. The authorisation of the Board of Directors to raise the capital publicly and/or privately

Board of Directors
E-Star Alternative Plc.

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