
E-Star Alternative Plc. "cs.a."
(1134 Budapest, Klapka utca 11. 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 14 October 2013¹:

Agenda items

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 Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
 5. Decision on the discharge of liability.
 6. Decision on the auditor of the Company
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Resolution No. 1/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting unanimously decides to approve the participation of the persons present at the Shareholders' Meeting.

Resolution No. 2/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting unanimously decides to elect for

Chairman of the Shareholders' Meeting:	Mr Csaba Soós
Minutes keeper:	Ms Szilvia Borsos
Teller of votes:	dr. Márton Álmos Moldovai
Minutes certifier:	Szimonetta Kupi

Resolution No. 3/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 abstentions and without any objections decides to accept the agenda points of the Shareholders' Meeting

Resolution No. 4/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to accept the Report of the Board of Directors on the Company's management, and the Company's net-worth position and business policy.

Resolution No. 5/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to accept the annual financial statements of the Company for business year 2012, prepared in accordance with the Hungarian accounting act,

¹ The present resolutions are the translation of the "Közgyűlési határozatok" drafted in Hungarian language and disclosed by the Company on 14 10 2013. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

total assets and liability : HUF 11.324.011.000,-
profit/loss for the year: HUF (-) 12.532.817.000,-

Resolution No. 6/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides not to disburse dividend to the shareholders.

Resolution No. 7/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to accept the consolidated annual financial statements of the Company for business year 2012, prepared in accordance with IFRS,

total assets and liability : EUR 55.582.793,-
profit/loss for the year: EUR (-) 22.286.059,-

Resolution No. 8/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to accept the corporate governance report that is to be submitted to the Budapest Stock Exchange.

Resolution No. 9/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 206,400 yes, with 100 objections and with 149,455 abstentions decides to accept that Csaba Soós, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharges him of his liability in connection therewith.

Resolution No. 10/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to accept that since his election Tamás Vágány, member of the Board of Directors exercised his duties in favour of the Company's interests and discharges him of his liability in connection therewith.

Resolution No. 11/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 772,345 yes, with 100 objections and with 225,955 abstentions decides to accept that since his election Norbert Szivek, member of the Board of Directors exercised his duties in favour of the Company's interests and discharges him of his liability in connection therewith.

Resolution No. 12/(14. 10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 abstentions and without any objections decides to elect for the audit of the Company's annual report for 2013 for a consideration of HUF 1,200,000 + VAT and for the audit of the Company's consolidated annual report for 2013 for a consideration of HUF 2,500,000 + VAT for a definite period until 31 05 2014 to be the auditor of the Company:

Name: BDO Magyarország Könyvvizsgáló Kft.
Registered seat: 1103 Budapest, Kőér utca 2/A.,
Registration number: Cg. 01-10-867785

Chamber number: 002387

Auditor personally liable for the audit:

Name: Ferenc Baumgartner chartered auditor
Address: 1037 Budapest, Kunigunda útja 22.,
Mother's maiden name: Margit Szajki,
Chamber number: 002955

Resolution No. 13/(14.10.) 2013 of the Shareholders' Meeting

The Shareholders' Meeting with 998,300 yes, with 100 objections and without any abstentions decides to dismiss the auditor of the Company from its position:

Name: Deloitte Auditing and Consulting Ltd.
Registered seat: 1068 Budapest, Dózsa György út 84/c,
Registration number: Cg. 01-09-071057
Chamber number: 000083

Auditor personally liable for the audit:

Name: Tamás Horváth chartered auditor
Mother's maiden name: Veronika Grosz,
Chamber number: 003449

E-Star Alternative Plc.
