



E • STAR

Alternatív energia – házhoz szállítva

E-Star Alternative Energy Service Plc.

NOTICE OF THE GENERAL MEETING

E-Star Alternative Plc. (registered office: 1122 Budapest, Székács utca 29.; company registration No.: 01-10-045428) hereby informs its reputable Shareholders with regret that pursuant to the ownership certificates received by the Company until 18:00, today the general meeting convened for 22. 10. 2012, (Monday), 10:00 hours **will not have the quorum and henceforth the general meeting will not take place.**

The Company, with reference to its former announcements, reminds its precious Investors that according to the announcements received by the Company, several strategic investors have sold their shares since the last general meeting, and without these votes the quorum could not be granted this time.

The repeated general meeting shall have a quorum in respect of the original agenda items irrespective of the number of those attending.

Date and time of the repeated general meeting: 02. 11. 2012 (Friday), 10:00 hours

Venue of the repeated general meeting: E-Star Alternative Plc.'s registered office at 1122 Budapest, Székács utca 29.

Agenda of the repeated general meeting:

1. Decision on electing the Members of the Supervisory Board and on their remuneration
2. Decision on electing the Members of the Audit Committee and on their remuneration
3. Decision on the remuneration of the Members of the Board of Directors
4. Decision on the amendment of the company's deed of foundation.
 - 4.1. Decision on the amendment of section X. of the Articles of Association
 - 4.2. Decision on the amendment of section XI. of the Articles of Association
 - 4.3. Decision on the amendment of section XII. of the Articles of Association
 - 4.4. Decision on the acceptance of the Articles of Association comprised in a consolidated structure together the amendments
5. Presentation of the Company's liquidity position, making decisions if necessary

We look forward to seeing all of the Company's shareholders at the repeated general meeting.

Csaba Soós
E-Star Alternative Plc.

E-Star Alternative Plc.

address: 1122 Budapest, Székács utca 29.
phone: +36 1-279-35-50, fax: +36-1-279-35-51
email: info@e-star.hu, web: www.e-star.hu
account number: Raiffeisen Bank Zrt. 12001008-00123720-00100000
tax number: 13719069-4-43