RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

Which were passed by the repeated general meeting of shareholders of E-Star Alternative Plc. "under bankruptcy proceedings" (Company Registration number: Cg. 01-10-045428; registered seat: 1122 Budapest, Székács u. 29.) held with personal attendance of the shareholders on 25. 03. 2013, at 10.00 a.m.

1/2013. (03.25.) General Meeting Resolution

The General Meeting with 998,310 yes, without any objections and with 1,000 abstentions decides on electing the officers of the General Meeting as follows:

1. Chairman of the General Meeting:	Csaba Soós
2. Minutes certifier:	Péter Sulán
3. Minutes keeper:	Dr. Gergely Sárkány
4. Vote counter:	Dóra Patakfalvi

2/2013. (03.25.) General Meeting resolution

The General Meeting with 998,310 yes, with 1,000 objections and without any abstentions decides to authorize the Board of Directors to increase the capital privately by issuing new shares to fulfil its duties in connection with the existing claims against the Company registered in the bankruptcy process by granting corporate shareholding (share conversion). Based on the authorisation, the Board of Directors may increase the share capital by a maximum of HUF 500,000,000 (that is by issuing no more than 50,000,000 new shares) during a period of 5 years. The authorisation of the Shareholders' Meeting also includes making all decisions related to the capital increase (thus for the right to designate as set out in section V/9 of the Articles of Association), amending the Articles of Association in respect of the share capital increase and making all other related decisions that would otherwise fall within the competence of the Shareholders' Meeting.

3/2013. (03.25.) General Meeting resolution

The General Meeting with 998,310 yes, with 1,000 objections and without any abstentions decides to authorize the Board of Directors to limit or exclude the exercising of the priority subscription right during the term of the authorisation pertaining to the capital increase.

4/2013. (03.25.) General Meeting resolution

The General Meeting with 356,845 yes, without objections and with 642,455 abstentions decides not to amend the right of representation of the Company's Board Members as proposed in the resolution proposal.

E-Star Alternative Plc. "under bankruptcy proceedings"

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