

List of shareholders holding at least 5% of votes at General Meeting held on June 27, 2013

Deadline: within 7 days

Report No. 2/2013

Subject: List of shareholders holding at least 5% of votes at General Meeting held on June 27, 2013

Legal basis: Art. 70 pkt 3 Ustawy o ofercie - WZA lista powyżej 5 %

Content of the report:

The Management Board of BGS Energy Plus, a.s., with its registered seat in Světlá nad Sázavou, Zámecká 7, (the "Company"), hereby reports that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of the Company held on June 27, 2013:

Shareholder	No. of shares	% of capital	No. Of votes at the General Meeting	% of votes at the General Meeting
Ales Radil	3 819 666	25,11	38 196 660	50
Radim Hruza	3 819 080	25,11	38 190 080	50
TOTAL	7 638 746	50.23	76 387 460	100.00%