

**MINUTES OF THE SHAREHOLDERS' GENERAL MEETING HELD
AT THE REGISTERED OFFICE ON 4 JUNE 2014**

The meeting is opened at 17.00 CET.

The shareholders proceed with the appointment of the members of the bureau:

Chairman: Eriks Martinovskis

Secretary: Olena Rebrova

Ballot-judge: Kristine Vanaga - Mihailova

The chairman declares and the meeting ascertains that:

I. the present shareholders' general meeting was regularly convened by the legal notices with the agenda of the Meeting published:
in "Mémorial Recueil des Sociétés et Associations" nr 1104 and nr 1248 of 2 May 2014 and of 16 May 2014, in "Lëtzebuurger Journal" 2 May 2014 and of 16 May 2014,

the relevant documents are attached (enclosure 1);

II. the agenda of the meeting is the following:

1. Management report of the Board of Directors (i) on the statutory annual accounts (unconsolidated) for the year ended 31 December 2013 drawn up according to generally accepted accounting principles in Luxembourg, and (ii) on annual consolidated financial statements for the year ended 31 December 2013 drawn up in accordance with International Financial Reporting Standards as adopted in the European Union and report of the Statutory Auditor.
2. Approval of the statutory annual accounts (unconsolidated) for the year ended 31 December 2013 drawn up according to generally accepted accounting principles in Luxembourg and appropriation of the results for the year ended 31 December 2013.
3. Approval of the consolidated financial statements for the year ended 31 December 2013 drawn up according to International Financial Reporting Standards as adopted by the European Union.
4. Discharge of the Directors and the Statutory Auditor for the year ended 31 December 2013.
5. Reappointment of Baker Tilly S.A.R.L., having its registered office in L-2529 Howald, 37, rue des Scillas, Luxembourg, as the Statutory Auditor for the audit of the consolidated and unconsolidated annual accounts of WESTA ISIC S.A. for a one-year term mandate, which shall terminate on the date of the annual general meeting of shareholders to be held in 2015.
6. Assessment of the need to create nominations and/or remuneration committees of WESTA ISIC S.A.
7. Approving the remuneration for Ms. Lyubov Krechmanska, C Director, Independent Director for the period starting from 01 January 2013 to 31 December 2013 in a gross total amount of Euro 12,000.00 (twelve thousand Euro).



8. Deliberations on the continuity of the Company's activity according to article 100 of the Corporate Act of 10 August 1915 as amended.

9. Miscellaneous.

III. the name of the shareholders present or represented, the name of the attorneys of the represented shareholders and the number of their shares are shown on an attendance-list; this attendance-list, after having been signed by the shareholders present, the attorneys of the represented shareholders and the members of the bureau, will remain annexed to the present minutes together with the proxies of the represented shareholders;

IV. it appears from said attendance-list, that 33.100.000 shares out of 44.133.33 shares were represented;

V. since no quorum is required, the present meeting is regularly constituted and may validly deliberate on all the items of the agenda.

The Chairman informs the meeting that the Annual report of the Company for the year ending 31 December 2013, which consist of:

- Management report of the Board of Directors on the statutory annual accounts (unconsolidated) for the year ended 31 December 2013 drawn up according to generally accepted accounting principles in Luxembourg, and on annual consolidated financial statements for the year ended 31 December 2013 drawn up in accordance with International Financial Reporting Standards as adopted in the European Union,
- Report of the Statutory Auditor,

was not finalized at the date of the meeting and was not presented for the review of the shareholders.


The Chairman informs the meeting that based on the above-mentioned special circumstances, the Board of Directors of the Company has decided to adjourn the meeting in compliance with article 67 (5) of the amended law dated August 10, 1915 on commercial companies.

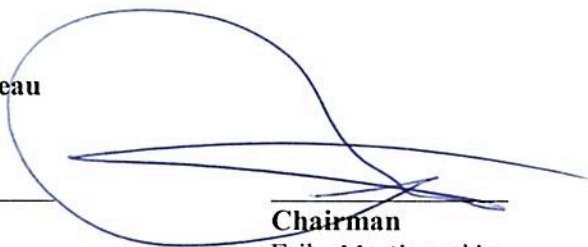
The Chairman informs the meeting that the shareholders will be convened to a new shareholders' meeting on July 10th, 2014 and new convening notices will be sent in accordance to article 3 (1) of the law dated May 24, 2011.

The agenda being exhausted, the meeting was adjourned at 17.50 CET.

Luxembourg, 4 June 2014


Ballot-judge
Kristine Vanaga – Mihailova

The bureau

Secretary
Olena Rebrova

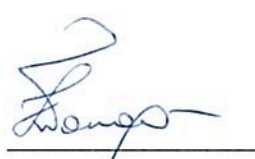

Chairman
Eriks Martinovskis

WESTA ISIC S.A.

ORDINARY GENERAL MEETING

ATTENDANCE LIST

Name of the Shareholder	Number of shares	Name of the Mandatory	Signature
VANKERIA CONSULTANTS LIMITED (CYPRUS), Cyprus	33,100,000	Eriks Martinovskis	
Total	33,100,000		



Kristine Vanaga-Mihailova

Ballot-judge

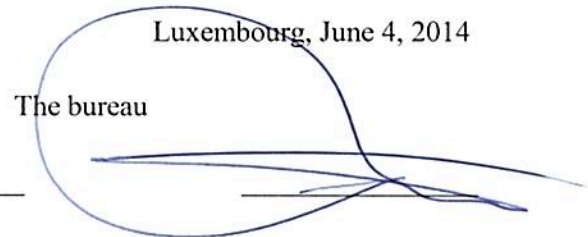


Olena Rebrova

Secretary

Luxembourg, June 4, 2014

The bureau



Eriks Martinovskis

Chairman