

Preliminary agenda of the Annual General Meeting of KEGOC Shareholders

1) determine number of members, terms of office of KEGOC's Board of Directors, elect its members and the chairman, and determine the rates and terms of remuneration and compensation of expenses for the members of KEGOC's Board of Directors in fulfilment of their duties;

2) approve the annual financial statements, distribution of the net income, payment of dividends on ordinary shares and approve the amount of dividends per ordinary share of KEGOC for 2017;

3) claims from the shareholders in relation to activities of KEGOC and its officers and results of consideration of such claims;

4) determine the number of members, terms of office of the Counting Board of the General Meeting of KEGOC Shareholders and election of its members.