

Documents submitted to the General Meeting

The following documents are available to the shareholders on the Company's website (www.gekterna.com):

- Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2016 to December 31, 2016
- Summary Data and Information for the period from January 1, 2016 to December 31, 2016
- Audit Report of the independent Certified Auditor of the Company
- CV's of the BoD Members