

Documents submitted to the General Meeting

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

- The Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2014 to December 31, 2014
- The Summary Data and Information for the period from January 1, 2014 to December 31, 2014
- The Audit Report of the independent Certified Auditor of the Company
- CVs of the proposed members of the B.o.D.