

Documents submitted to the General Meeting

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

- The Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2012 to December 31, 2012
- The Summary Data and Information for the period from January 1, 2012 to December 31, 2012
- The Audit Report drawn by the independent Certified Auditor of the Company