



### **Documents submitted to the General Meeting**

The following documents are available to the shareholders at the Company's website ([www.gekterna.com](http://www.gekterna.com)):

- The Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2011 to December 31, 2011
- The Summary Data and Information for the period from January 1, 2011 to December 31, 2011
- The Audit Report drawn by the independent Certified Auditor of the Company