



**Agenda of the Extraordinary General Meeting Of Shareholders
(No. GMS 18 - 02) to be held on 17 October 2018 in Tbilisi,
Georgia**

18-02-01	Determination of Chairman and Secretary of the Meeting.....	1
18-02-02	Establishment of a Quorum.....	1
18-02-03	Approval of the Annual Supervisory Board Director compensation	1

18-02-01 Determination of Chairman and Secretary of the Meeting

NB: The meeting will be chaired by Mr. Dan Balke (Chairman of the Supervisory Board).

18-02-02 Establishment of a Quorum

NB: A Meeting of Shareholders shall be deemed quorate if shareholders (or their duly authorized representatives) representing jointly at least seventy percent (70%) of the voting shares attend the meeting.

18-02-03 Approval of the annual Supervisory Board director compensation