

From: ASBISC Enterprises PLC

Issue date: 30 April 2008

Subject: Content of draft resolutions for the AGM convened on May 7, 2008

Current report number: 7/2008

The Board of Directors of ASBISC Enterprises PLC hereby publishes the content of the draft resolutions of the Annual General Meeting of Shareholders of the Company to be convened on 7 May 2008.

Legal grounds: Paragraph 39 sec. 1 passage 1) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.

Signed by:

/s/ Tziamalis Constantinos  
Investor Relations and Credit Director

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on approval of the reports of the directors and auditors of ASBISC Enterprises PLC  
for the year ended 31 December 2007**

§ 1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2007, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISC Enterprises PLC for the year ended 31 December 2007, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on approval of the audited financial statements of ASBISC Enterprises PLC  
for the year ended 31 December 2007**

§ 1

After consideration of the audited financial statements of the Company for the year ended 31 December 2007, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISC Enterprises PLC for the year ended 31 December 2007, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on approval of the auditors' remuneration of ASBISC Enterprises PLC  
for the year ended 31 December 2007**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2007, amounting to US\$ 639,066.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on the appointment of auditors of ASBISC Enterprises PLC and fixing their  
remuneration  
for the year 2008**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby re-appoints Messrs Deloitte & Touche as auditors of the Company to continue in office and authorizes the board of directors of the Company to fix their remuneration for the year 2008 at a later date.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on the re-election of directors of ASBISC Enterprises PLC**

§ 1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Messrs Laurent Journoud and Paul Swigart, who retire from their office but being eligible offered themselves for re-election, in their office and re-

elects Mr. Henri Richard, who have been appointed during the year 2007 and until this present Annual General Meeting, in his office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...  
of the Annual General Meeting of Shareholders  
of ASBISC Enterprises PLC  
dated 7 May 2008**

**on the declaration of final dividends of ASBISC Enterprises PLC  
for the year ended 31 December 2007**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby declares the payment of a final dividend of USD0.06 per share for the year ended 31 December 2007 as proposed by the board of directors of the Company.

§ 2

This resolution shall be in force and effect from the date of its adoption.