



ASPO PLC

EXTRAORDINARY SHAREHOLDERS' MEETING, DECEMBER 11, 2014 AT 10:00 A.M.

AGENDA

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to confirm the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adopting the list of votes**
- 6. Authorisation of the Board of Directors to pay an extra dividend**
- 7. Closing of the meeting**