



**Tbilisi, 15<sup>th</sup> May 2015**

***JSC Caucasus Energy and Infrastructure Clarification of the Agenda Communicated on 8<sup>th</sup> May 2015***

1. Approval of the consolidated audited results for the fiscal year 2014;
2. Approval of auditor for the fiscal year 2015 from the list of “Top Ten”;
3. Appointment of Ekaterina Vasenina to the supervisory board instead of Bidzina Bejuashvili, who retired from the supervisory board;
4. Amendment of the company charter in order to change the corporate address. During the meeting the General Director will provide new address (within Tbilisi).