**HPB: Board resolution**

On 25/02/2015, PP Pack Marking Joint Stock Company announced Board Resolution as follows:

* Record date for register to participate in Annual General Meeting of Shareholders 2015 and dividend advance 2014: 13/03/2015
* Expected time of Annual General Meeting of Shareholders 2015: April 2015
* Dividend advance 2014 in cash: 15%/share (1500/share)
* Date of dividend payment 2014: 17/04/2015