

INCAP CORPORATION

EXTRAORDINARY GENERAL MEETING OF INCAP CORPORATION 7 MAY 2015 / PROPOSALS OF THE BOARD OF DIRECTORS TO THE GENERAL MEETING

Authorization of the Board of Directors to decide on a share issue to the shareholders

The Board of Directors of Incap Corporation proposes to the General Meeting to be held on 7 May 2015, that the General Meeting would authorize the Board of Directors of the company to decide on a share issue to the shareholders of the company in proportion to the current shareholdings in the company (rights issue) so that the maximum number of new shares to be issued based on the authorization is 109,114,035 new shares of the company. The Board of Directors would be entitled to resolve on any other terms and conditions of the share issue. The authorization would remain in force until one year as of the resolution of the General Meeting. The authorization does not revoke the earlier authorizations.