

**The Proposed Amendments to the Regulatory Rules and Procedures Issued Pursuant to the Companies Law Relating to Listed Joint Stock Companies**

Article/Paragraph	Current Version	Updated Version
<b>Paragraph 4 of Article 12</b>	4) the extraordinary General Assembly approval of the Share buy-back transaction and determining its purposes, the maximum number of Shares subject to the buy-back, and the buy-back funding method. The extraordinary General Assembly must also authorise the Board to finalise the buy-back transaction, in one or several phases, within a maximum period of twelve (12) months from the date of the above mentioned extraordinary General Assembly's resolution. The Company must announce the approval of the buy-back transaction and its conditions, immediately after the relevant resolution of the extraordinary General Assembly is issued. The extraordinary General Assembly may at any time issue a resolution to change the purposes of the Shares buy-backs;	4)the extraordinary General Assembly approval of the Share buy-back transaction and determining its purposes, the maximum number of Shares subject to the buy-back, and the buy-back funding method. The extraordinary General Assembly must also authorise the Board to finalise the buy-back transaction, <del>in one or several phases,</del> within a maximum period of twelve (12) months from the date of the above mentioned extraordinary General Assembly's resolution. The Company must announce the approval of the buy-back transaction and its conditions, immediately after the relevant resolution of the extraordinary General Assembly is issued. The extraordinary General Assembly may at any time issue a resolution to change the purposes of the Shares buy-backs;
<b>Article 14</b>	A Company must, upon completion of each phase, announce to the public the results of the Share buy-back transaction at least half an hour prior to the start of the trading session on the day following the completion of each phase of the buy-back transaction.	<b>Article Deleted</b>
<b>Article 22</b>	A Company may sell its Treasury Shares in one or several phases, if so provided and permitted in its bylaws, in accordance with the following rules:	A Company may sell its Treasury Shares <del>in one or several phases,</del> if so provided and permitted in its bylaws, in accordance with the following rules:
<b>Paragraph (3) of Article (22)</b>	3) Announce to the public the results of sale of Treasury Shares transaction, upon completion of each phase, at least half an hour prior to the start of the trading session on the day following the completion of each phase of sale of Treasury Shares transaction.	<b>Paragraph Deleted</b>
#	New Article	The Company shall immediately notify the Exchange of its transactions related to shares buy-back and the purpose of such buy-back. In order for the Exchange to publish the shares buy-back transactions in the listed companies shares buy-back periodic report.