

Chart Ferox, a.s.

Board of Directors
of
Chart Ferox, a.s.

with its registered seat at Děčín, Ústecká 30, Post Code 405 30, Id. No. 0008648
registered in the Commercial Registry maintained by the Regional Court in Ústí nad Labem,
Section B, Insert 51
(the „Company“)

announces in accordance with Section 113 of an Act No. 256/2004 Coll., on Undertaking on Capital Markets, that on April 21, 2008, the Sole Shareholder of the Company decided on the change of form of all 344,055 ordinary book name registered shares, with its nominal value in the amount of CZK 1,000 per share, ISIN CZ0005003384, to ordinary certificated name registered shares.

Certificated shares will be issued in accordance with an Act No. 513/1991 Coll., the Commercial Code, and the Articles of Association of the Company as of the date of de-registration of book shares from Czech Securities Center.

The decision of the Sole Shareholder was made in the form of notarial deed NZ 176/2008, drawn in the notarial office of JUDr. Iva Šídová, notary in Prague.