MINUTES OF MEETING Date : 12.02.2008

Attenders : DIUSA

Mr. Dario Dinosio Mr. Ezio Aloi

Mr. Alberto Grosso Mr. Daniele Dinosio

DAS ENERGY Mr. Levent Torunoğlu

Installation and commissioning of 3,8 MW power plant is successfully done as required by us for our company in Milano Italy.

Date : 12.02.2008

Mr. Darig Dinosio Mr. Danjele Dinosio

Mr. Ezio Alo Mr. Alberto/Grosso

DAS ENERGY

