JSC „OLAINES KŪDRA” 26-th April, 2010

MEETING OF SHAREHOLDERS'

PROJECT OF DECISIONS

Rīga, 09_th April, 2010

IN THE FIRST QUESTION OF WORKING ORDER:

There is not a necessity in a decision.

IN THE SECOND QUESTION OF WORKING ORDER:

„ To confirm the report of 2009 of JSC "Olaines kūdra" ”

IN THE THIRD QUESTION OF WORKING ORDER:

The income of 2009 to leave not devided and dividends not paid.

IN THE FOURTH QUESTION OF WORKING ORDER:

To release the members of rule from responsibility for work in 2009.

IN THE SIXTH QUESTION OF WORKING ORDER:

To appoint for JSC "Olaines kūdra" an inspector for confirmation of report for year 2010. SIA "Auditoru firma Finansists", license Nr.102. To set determination of payment for inspector to the company`s management.

Rule chairman S.ŠAKUNS