Joint Stock Company (A/S) „Olaines kūdra”

DRAFT DECISIONS
of Extraordinary shareholders’ meeting dated October 3, 2011

Elections of council of Joint Stock Company “Olaines Kūdra”

The shareholders’ meeting resolves:

1. To recall from the position of the member of the council of Joint Stock Company “Olaines Kūdra” before the expiry of term:

   1) Biomins Kajems;
   2) Oļegs Krasiļņikovs;
   3) Vilnis Nollendorfs;
   4) Sergejs Lukašins;
   5) Andžs Krastiņš.

2. To elect in the position of the member of the council of the Joint Stock Company “Olaines Kūdra” for five years, specifying the term of council’s authorisation starting from October 3, 2011:

   1) Henning Franz Strenge;
   2) Christian Strenge;
   3) Heinrich Strenge;
   4) Juri Roht;
   5) Agnes Maria Strenge.

Chairman of board of A/S „Olaines kūdra” _____ GUNĀRS CANKALIS