Draft resolutions on agenda issues of the annual shareholders meeting

Issue #1 of the agenda

To approve JSC "Kurzemes Atslega 1" annual report of the 2011.

Issue #2 of the agenda

Do not distribute the profit of the 2011.

Issue #3 of the agenda

To approve certified auditor Aivars Rutkis (certificate #18) as a JSC "Kurzemes Atslega 1" report auditor of the 2012.

Issue #4 of the agenda

To determine the remuneration in amount Ls 1000 to the auditor for report audit of the 2012.

The Board