Draft resolutions of extraordinary Shareholders meeting of
Joint-stock company
«Riga electric machine building works»
(Registration Nr.40003042006, Riga, 31 Ganibu dambis, LV-1005)
19.03.2013.

The agenda:
1. On delisting of JSC "Riga electric machine building works" shares from the regulated market

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The made decision:

delisting of JSC "Riga electric machine building works" shares from the regulated market

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