DRAFT DECISIONS

JOINT STOCK COMPANY
„GROBINA"

Reg.No.40003017297

22.03.2013. the annual shareholders' meeting

1. Management's report on the results of the year 2012.

DRAFT DECISION No.1

To approve JSC "Grobiņa" Management's report and auditors report on the results of the year 2012.

2. Supervisory Board's report on the activities performed in the reporting period - year 2012

DRAFT DECISION No.2

To take into account the Supervisory Board's report.

3. Approval of the annual report of the year 2012; distribution of profit.

DRAFT DECISION No.3

3.1. To approve JSC "Grobiņa" annual report of the year 2012.
3.2. To distribute JSC "Grobiņa", ISIN code LV0000100527, part of the profit of in 2012 for amount of LVL 300 000 or LVL 0.60/per share, setting the dividend calculation date 10th April 2013, but the dividend pay date 16th April 2013.
To divert the rest of the profit for production development and modernization.

4. Approval of the Auditor for year 2013.

DRAFT DECISION No.4

4.1. To approve "Audit Advice" Ltd., Reg. No. 0003858822, The Latvian Association of Certified Auditors (LACA) license No. 134 (auditor in charge Marija Jansone, certificate No. 25) as auditor for JSC "Grobiņa" for the year 2013.
4.2. To set remuneration for the auditor according to volume of works performed and according to the conditions of the Agreement concluded between JSC "Grobiņa" and the auditor company.

5. Discussions and approval of the budget for the year 2013.

DRAFT DECISION No.5

To approve the JSC „Grobiņa" budget for the year 2013, setting the total revenue LVL ____, and the total costs LVL ____.
To approve the Board's profit/loss forecast in the year 2013 LVL ____