

Joint Stock company  
„SAF Tehnika”  
Reg. No 40003474109  
Ganibu dambis 24a, Riga, LV1005

**DRAFT RESOLUTIONS FOR ANNUAL SHAREHOLDER MEETING TO BE  
HELD ON 29th NOVEMBER 2013**

1. Reports of the Board of Directors and Supervisory Council.

**Decision:** Approve the reports of the Board of Directors and the Supervisory Council for financial year 2012/2013.

2. Approval of the annual report and release of the Board of Directors from responsibility for financial year 2012/2013.

**Decision:** Approve the annual report and consolidated report of “SAF Tehnika” JSC and release the Board of Directors from responsibility for financial year 2012/2013.

3. Covering of losses incurred in FY 2012/2013 by undivided profit from previous periods and retaining the part of undivided profit from previous periods as retained earnings;

**Decision:** Cover the losses of the “SAF Tehnika” JSC incurred in financial year 2012/2013 in amount of LVL 14’571 (fourteen thousand five hundred seventy one Latvia Lats ) by retained earnings from previous periods. Retain the part of undivided profit from previous periods in amount of LVL 2’221’583 (two million two hundred twenty one thousand five hundred eighty three Latvia Lats) as retained earnings.

4. Appointment of the auditor for the financial year 2013/2014.

**Decision:** Appoint KPMG Baltics SIA as the auditor of the “SAF Tehnika” JSC for the financial year 2013/2014 and determine the maximum remuneration for the auditor of the Annual Reports for the financial year 2013/2014 in the amount of EUR 10’100 (ten thousand one hundred EUR), not including taxes provided by the legislative acts. Authorize the Board to sign the contract with the elected auditor for audit of the Annual Reports of „SAF Tehnika” JSC for the financial year 2013/2014.

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