

**Joint Stock Company „OLAINFARM”
Extraordinary General Meeting of Shareholders**

**DRAFT DECISIONS
SUBMITTED BY INITIATORS OF JSC OLAINFARM EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

1. Election of the Council.

Draft decision:

To elect the Council of JSC “Olainfarm” consisting of the following members for the further term of five years:

- 1) _____;
- 2) _____;
- 3) _____;
- 4) _____;
- 5) _____.

2. Setting remuneration for the members of the Council;

Draft decision:

Set monthly remuneration of all the Council members in amount of 40000,00 EUR (fourty thousand euro).

3. Recall of the Auditing committee, election of the new Auditing committee and setting remuneration to the members of the Audting committee.

Draft decision:

3.1. Recall the joint stock company “Olainfarm” Auditing Committee members:

- 1) Irina Maligina;
- 2) Viesturs Gurtlavs;
- 3) Daina Sirlaka.

3.2. Elect the joint stock company “Olainfarm” Auditing Committee consisting of the following members for the further term of two years:

- 1) _____;
- 2) _____;
- 3) _____.

3.3. Set monthly remuneration of all the Auditing Committee members in amount of EUR 11500,00 (eleven thousand five hundred euro).