

DRAFT RESOLUTIONS
of extraordinary shareholders' meeting of
joint stock company "LATVIJAS KUĢNIECĪBA"
to be held on September 19, 2017

1. Election of the Supervisory Council.

- 1) Considering notification of Giovanni Fagioli about his resignation from the position of the member of the Supervisory Council to dismiss Vladimir Egger, Andrea Clare Schlaepfer, Varvara Maximova, Olga Kurenkova, Nafiset Negouch, Dzmitry Yudzin, Aleksej Tarasov, Kristo Oidermaa and Artūrs Neimanis from the position of member of the Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA".
- 2) To elect the Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA" for a period of five years in the following composition, by setting the beginning of term of powers as from September 19, 2017:
 1. _____;
 2. _____;
 3. _____;
 4. _____;
 5. _____;
 6. _____;
 7. _____;
 8. _____;
 9. _____;
 10. _____;
 11. _____;
- a. To assign _____ /name, surname/ to convene the first meeting of the newly elected Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA", to notify Supervisory Council members on the time and venue of the Supervisory Council meeting, to fix the agenda of the first meeting of the newly elected Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA", to open the Supervisory Council meeting, as well as to take other necessary actions in relation to convening and holding the first meeting of the newly elected Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA".
- b. To fix the annual remuneration fund for the members of the Supervisory Council of joint stock company "LATVIJAS KUĢNIECĪBA" for fulfilment of duties in the amount of EUR 0.00 (zero euro).

Management Board of joint stock company "LATVIJAS KUĢNIECĪBA"