

**DRAFT RESOLUTIONS of Extraordinary General Meeting of Shareholders of
joint stock company “GRINDEKS” to be held on 18 August 2020
Submitted by shareholder SIA “Liplat Holding”**

1. On dividends payment

To pay EUR 8 818 200 in dividends to shareholders of joint stock company “GRINDEKS” from the profit which is earned till December 31, 2017 in the following order:

- 1) EUR 0.46 per one share, setting September 15, 2020 as the ex-date, September 16, 2020 as the date of calculation of dividends and September 17, 2020 as the date of payment of dividends.
- 2) EUR 0.46 per one share, setting November 13, 2020 as the ex-date, November 16, 2020 as the date of calculation of dividends and November 17, 2020 as the date of payment of dividends.

On behalf of the Board of JSC “GRINDEKS”,

Chairman of the Board

Ph. D. J.Hmelnickis