**Joint Stock Company „OLAINFARM”**

**Extraordinary General Meeting of Shareholders**

**DRAFT DECISIONS**

**SUBMITTED BY INITIATOR OF JSC OLAINFARM EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**1. Election of the Council.**

Draft decision:

* 1. **To recall the joint stock company “Olainfarm” members of the Council:**

1. Gundars Berzins;
2. Janis Buks;
3. Karlis Krastins;
4. Haralds Velmers;
5. Andrejs Saveljevs.
   1. **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.* Recall of the Auditing committee, election of the new Auditing committee.**

Draft decision:

**2.1. To recall the joint stock company “Olainfarm” Auditing Committee members:**

1) Karlis Krastins;

2) Viesturs Gurtlavs;

3) Agris Auce.

**2.2. To elect the joint stock company “Olainfarm” Auditing Committee consisting of the following members for the further term of two years:**

1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

3) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**2.3. To set monthly remuneration of all the Auditing Committee members in amount of EUR 11500,00 (eleven thousand five hundred euro).**

**3. Amendments of the joint stock company “Olainfarm” Statutes.**

Draft decision:

**3.1. To exclude clause 6.3. from the joint stock company “Olainfarm” Statutes.**

**3.2. To approve new edition of the joint stock company “Olainfarm” Statutes.**