**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).**