

**Resolutions of the Extraordinary General Meeting of Shareholders  
of Joint Stock Company „Olainfarm”  
held on 22 November 2018**

**1. Amendments of Statutes.**

With qualified majority of the votes proposal to amend the statutes has been rejected.

**2. Recall of the Council members and election of the new Council.**

With qualified majority of the votes proposal to recall of the Council members the statutes has been rejected.

**3. Recall of the Auditing committee and election of the new Auditing committee.**

With qualified majority of the votes proposal to recall the Auditing committee the statutes has been rejected.

**4. Bringing an action against Joint Stock Company Olainfarm Chairman of the Council Pavels Rebenoks, Deputy Chairperson of the Council Irina Maligina and member of the Council Martins Kriekis, as well as chairman of the Management Board Olegs Grigorjevs and appointment of the company's representative to support the claim against members of the Council and Chairman of the Management Board.**

With qualified majority of the votes proposal to bring an action against Joint Stock Company Olainfarm Chairman of the Council Pavels Rebenoks, Deputy Chairperson of the Council Irina Maligina and member of the Council Martins Kriekis, as well as chairman of the Management Board Olegs Grigorjevs and appointment of the company's representative to support the claim against members of the Council and Chairman of the Management Board has been rejected.

**Management Board of Joint Stock Company Olainfarm.**