

**JOINT STOCK COMPANY
„GROBINA”
Reg.No.40003017297**

**14.07.2017. the annual shareholders' meeting
draft decisions**

1. Management report about activity results of 2015 and 2016.

DRAFT DECISION No.1

- 1.1. To approve the JSC "Grobina" Board Report (Management Report), the auditor's report about the JSC "Grobina" activity results of the year 2015;
- 1.2. To approve the JSC "Grobina" Board Report (Management Report), the auditor's report about the JSC "Grobina" activity results of the year 2016.

2. The Council's report to the shareholders' meeting about activities in 2015.and 2016 reporting period

DRAFT DECISION No.2

- 2.1. Take note of the JSC "Grobina" Council report about the year 2015;
- 2.2, Take note of the JSC "Grobina" Council report about the year 2016.

3. Approval of the Annual Report of 2015

DRAFT DECISION No.3

- 3.1. To approve the Annual Report of 2015.

4. Approval of the Annual Report of 2016

DRAFT DECISION No.4

- 4.1. To approve the Annual Report of 2016.

5. Approval of the auditor for 2017

DRAFT DECISION No.5

- 5.1. Since the proposals for candidates certified auditor of JSC "Grobina" Council has not so far received, the JSC "Grobina" certified auditor will be nominated and approved by the shareholders' meeting as well during the shareholders meeting there will be determined the amount of auditors' compensation.