



AKCIJU SABIEDRĪBA
“ **TALSU MEŽRŪPNIECĪBA** ”

LR, Tukums, Eksporta iela 26, LV – 3104, tālr. 63274257, fakss 63291388
e-pasts TMRS3@e-apollo.lv Reģ. Nr. 000311324, LV 40003113243

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**On closing of the Extraordinary Shareholders' Meeting of
JSC „Talsu mežrūpniecība”**

Hereby we inform that the Ordinary Shareholders' Meeting of „Talsu mežrūpniecība” was closed at 14:30 on 30 July 2010. The following items included in the Meeting agenda were reviewed and the following decisions were adopted in respect of these items:

1. Election of the Supervisory Board.

I To elect the Supervisory Board of JSC „Talsu mežrūpniecība” for the term five years, starting on 30 July 2010:

- 1. Oskars Derings - chairman of Supervisory Board;***
- 2. Asmeralda Kļava;***
- 3. Eva Emerberga;***
- 4. Dace Štāka;***
- 5. Alda Kiore.***

O.Derings owns 146 377 JSC „Talsu mežrūpniecība” shares.

A.Kļava does not own any JSC „Talsu mežrūpniecība” shares.

E.Emerberga does not own any JSC „Talsu mežrūpniecība” shares.

D.Štāka does not own any JSC „Talsu mežrūpniecība” shares.

A.Kiore owns 5 JSC „Talsu mežrūpniecība” shares.

Previous working experience of Supervisory Board members:

O.Derigs – of late 3 years works as national armament master of vessel M-06 „Tālivaldis”.

A.Kļava – of late 3 years works on JSC „Talsu mežrūpniecība” - Financial director.

E.Emerberga – of late 3 years works on private farm.

D.Štāka – of late 3 years works on private hotel „Birzītes”, manager.

A.Kiore – of late 3 years works on JSC „Talsu mežrūpniecība” as bookkeeper and head of Personnel department

2. Election of members of audit committee.

Under the provisions of the Law on the financial market (Finanšu instrumentu tirgus likums) Article 54.¹, Subpoint 11, the obligations of the audit committee is delegated to the Supervisory Board.

JSC „Talsu mežrūpniecība”
Chairmen of the Board

Gatis Štāks