

Joint Stock Company (A/S) „Olaines kūdra”

DECISION

of Extraordinary shareholders' meeting dated October 3, 2011

Olaine, October 3, 2011

1. Regarding the first item on the agenda:

To recall from the position of the member of the council of Joint Stock Company “Olaines Kūdra” before the expiry of term:

- 1) Biomins Kajems;
- 2) Oļegs Krasilņikovs;
- 3) Vilnis Nollendorfs;
- 4) Sergejs Lukašins;
- 5) Andžs Krastiņš.

2. Regarding the second item on the agenda:

To elect in the position of the member of the council of the Joint Stock Company “Olaines Kūdra” for five years, specifying the term of council's authorisation starting from October 3, 2011:

- 1) Henning Franz Strengē;
- 2) Christian Strengē;
- 3) Heinrich Strengē;
- 4) Juri Roht;
- 5) Agnes Maria Strengē.

Chairman of board of A/S „Olaines kūdra” _____ **GUNĀRS CANKALIS**