

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

DRAFT DECISIONS

of Extraordinary shareholders' meeting dated December 18, 2011

Financial tools exception of A/s ‘Olaines kūdra’ from the adjustable market.

The shareholders' meeting resolves:

1. Turn off the JSK 'Olaines kūdra" financial tools from the adjustable market.

Chairman of board of A/S „Olaines kūdra”

Gunārs Cankalis