## Changes in the composition of the Board

JSC "Olaines  $k\bar{u}dra$ " On December 02. 2011 leave from the position of member of the Board.

Sergejs Šakuns

On December 02. took the position of member of the Board:

Lubova Kazule

Lubova Kazule last year's work experience:

From July 2010 staff accountants JSC "Olaines kūdra"

2010.-2011. occupational health and safety specialist SIA "Guna BSK"

From 2009 responsible for fire safety SIA "Baltik agro"

2007.-2010. occupational health and safety specialist SIA "RDAVAE"

Lubova Kazule does not own the JSC "Olaines kudra 's"shares