

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

DECISION

of extraordinary shareholders' meeting dated December 18, 2011

Olaine, December 18, 2011

Financial tools exception of A/s “Olaines kūdra” from the adjustable market.

The shareholders' meeting resolves:

- 1. Don't turn off the JSK "Olaines kūdra" financial tools from the adjustable market**

Chairman of board of JSK "Olaines kūdra"

Gunārs Cankalis