

DRAFT RESOLUTIONS OF THE REGULAR GENERAL MEETING OF
SHAREHOLDERS OF AS JÄRVEVANA, WHICH IS TO TAKE PLACE ON 11.06.2014

1. Endorsement of the annual report for 2013

To endorse the annual report of AS Järvevana for 2013.

2. Decide to cover the loss / distribute the profit

Adopt the following resolutions:

- (i) approve the net loss for the year 2013 as EUR 43,897;
- (ii) cover the net loss for the year of 2013 from the retained earnings of previous periods;
- (iii) not to pay dividends to shareholders.

3. Extension of the powers of members of the Supervisory Board

3.1. To extend the terms of office of members of the Supervisory Board Tõnu Toomik, Teet Roopalu and Jaan Mäe until June 11th 2017, i.e. for a period of three years from the moment of deciding the extension.

3.2. To continue remuneration of members of the Supervisory Board based on terms and conditions approved at general meeting of shareholders of AS Järvevana, held on 03.06.2008.

4. Appointment of auditor for the financial year of 2014

To appoint AS PricewaterhouseCoopers the auditor of AS Järvevana for the financial year of 2014 and to pay to the auditing company for auditing the financial year of 2014 as per contract to be entered into with AS PricewaterhouseCoopers.