

Draft decision of meeting of shareholders  
of JSC "VEF Radiotehnika RRR"  
scheduled on July 18 , 2014.

Agenda:

**1. Report of the Board on the results of 2013**

With ..... % of the votes of eligible shareholders present the decision has been taken:  
To approve the Report of the Board of Joint Stock company.

**2. Report of the Council on the results of 2013**

With ..... % of the votes of eligible shareholders present the decision has been taken:  
To approve the Report of the Council of Joint Stock company.

**3. Revision Committee Report of the on the results of Committee operations.**

With % of voting shareholders present votes for the decision:  
To approve the Report of the Revision Committee of Joint Stock company.

**4. Report of the sworn auditor**

With ..... % of the votes of eligible shareholders present the decision has been taken:  
To approve the Report of the sworn auditor of Joint Stock company.

**5. Approval of the balance sheet of 2013**

With ..... % of the votes of eligible shareholders present the decision has been taken:  
To approve the balance sheet of 2013 of Joint Stock company.

**6. Sharing of profit of 2013**

If the auditor's report will show the company's profits, it will go to covering the previous years losses.

**7. Approval of the budget and plan of activities of 2014 for JSC "VEF Radiotehnika RRR"**

With ..... % of the votes of eligible shareholders present the decision has been taken:  
To approve the budget and plan of activities of 2014 for JSC "VEF Radiotehnika RRR":

<b>1 Income</b>	<b>1000000</b>
1.1. Income from selling produced goods	300000
1.2. Income from rent and public services	700000
<b>2. Industrial expenses</b>	<b>982500</b>
2.1. Depreciation	325000
2.2. Solary wix tax	17500
2.3. Public services	390000
2.3. Industrial materials and services	250000
<b>3. Gross profit</b>	<b>17500</b>
4. Selling costs	9500
5. Indirect costs	125000
<b>6. Profit from other commercial activity</b>	<b>300000</b>
7. Interest payment	84000
<b>8. Profit before property interest</b>	<b>99000</b>
9. Immovable property interest	72370
<b>10. Profit after interest</b>	<b>26630</b>

**8. Election of sworn auditor**

With ..... % of the votes of eligible shareholders present the decision has been taken:

To elect SIA "Potapoviča un Andersone", Reģ. Nr. 40003612562 (certificate Nr. 99) as sworn auditor of JSC "VEF Radiotehnika RRR" for year 2014.