



AKCIJU SABIEDRĪBA

"DAUGAVPILS LOKOMOTĪVJU REMONTA RŪPNĪCA"

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EXTRACT

of resolution of extraordinary shareholders' meeting
of JSC "Daugavpils Lokomotīvu Remonta Rūpnīca"
Nr.24 20.01.2015

10 shareholders or their authorized representatives having 6075892 shares and 73.25% of voting authority capital have taken part in the extraordinary shareholder's meeting.

The extraordinary shareholders' meetings to decide 2 decisions:

1. " Elect 5 (five) Council members of the Joint-Stock Company "Daugavpils Lokomotīvu Remonta Rūpnīca" for a term of 3 years:

- 1) Oleg Ossinovski - Chairman of the Council
- 2) Roman Zahharov - Member of the Council
- 3) Lauri Reinhold - Member of the Council
- 4) Sergei Jakovlev - Member of the Council
- 5) Mihhail Terentjev - Member of the Council."

2. "Elect the Audit commission of 3 (three) persons for a term of 3 years:

- 1) Natalja Kumar,
- 2) Juliana Poljanskaja,
- 3) Larissa Krjutšenko."

Extract correct:
JSC "Daugavpils Lokomotīvu Remonta Rūpnīca"
Chairman of the Board

N.Petrova

Natālija Petrova,
Chairman of the Board
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