

**Draft resolutions of extraordinary general meeting of shareholders of Joint-stock company «Riga electric machine building works» on 12.10.2015**

The agenda:

1. A withdrawal of council chair of joint-stock company «Riga electric machine building works».
2. Election of new structure of Council of joint-stock company «Riga electric machine building works».

**(1)** A withdrawal of council chair of joint-stock company «Riga electric machine building works».

The draft resolution:

The withdraw council chair and Council of joint-stock company.

**(2)** Election of new structure of Council of joint-stock company «Riga electric machine building works».

The draft resolution:

To select Council of joint-stock company in following structure:

1. **Jevgeņijs Sokoļskis/IVGENY  
SOCOLSKY/**
2. **Kirills Nužins/KIRILL NUZHYN/  
Natalja Sarkisova/NATALIA**
3. **SARKISOVA/**
4. **Andrejs Petrovs/ANDREY PETROV/**
5. **Andrejs Sarkisovs/ANDREY  
SARKISOV/**