

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 made decision:

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 made decision:

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

1.	Kirills Nužins/KIRILL NUZHYN/	Vice-chairman of board. A work experience - general accountant of PJSC "Laboratorija", Russian Federation, from 2010 till 2013; general accountant of Ltd "Kapstroj", Russian Federation, from 2013 till January 2014; general director of Ltd "UMS", Russian Federation, from January 2014 up to now. He has no shares of JSC „Riga electric machine building works”
2.	Natalja Sarkisova/NATALIA SARKISOVA/	Member of board. A work experience – last eight years has been working in the law office «Status-Kvo», Russian Federation, chief information officer. She has no shares of JSC „Riga electric machine building works”
3.	Jevgeņijs Sokoļskis/IVGENY SOKOLSKY/	Member of board. A work experience – asset management chairman of PJSC "ALFA-BANKA", Russian Federation, from Oktober 2012. up to now. He has no shares of JSC „Riga electric machine building works”.
4.	Andrejs Sarkisovs/ANDREY SARKISOV/	Member of board. A work experience – last ten years has been working in the law office «Status-Kvo», Russian Federation, as a lawyer. He has no shares of JSC „Riga electric machine building works”.
5.	Andrejs Petrovs/ANDREY PETROV/	Chairman of board. A work experience – last six years has been working in the PJSC «Tehnoloģiskā kompanija» Russian Federation, as a general director. He has no shares of JSC „Riga electric machine building works”.