

**Draft resolutions of annual general meeting of shareholders of Joint-stock company «Riga electric machine building works» 15.06.2016.**

The agenda:

1. The message of board of joint-stock company on results of activity for 2015.
  2. The message of the jury auditor.
  3. Consideration and the statement of the annual report of joint-stock company for 2015.
  4. Election of the jury auditor for 2016 and the statement of compensation.
- (1)** The message of board of joint-stock company on results of activity for 2015.

Draft decision:

The annual general meeting has taken the information into consideration.

- (2)** The message of the jury auditor.

Draft decision:

The annual general meeting has taken the information into consideration.

- (3)** Consideration and the statement of the annual report of joint-stock company for 2015.

Draft decision:

To approve the report of joint-stock company «Riga electric machine building works» for 2015: balance, calculation of profits and losses, the report on variation of a fixed capital, the report on movement of money resources, explanatories, appendices, the information of a management. To approve the consolidated annual report of 2015 of the group.

- (4)** Election of the jury auditor for 2016 and the statement of compensation.

Draft decision:

To appoint the jury auditor «Grant Thornton Baltic», registration 50003619401, the address – 22 Blaumana str., Riga, LV-1011, license Nr.155, jury auditor Kaspars Rutkis, the certificate Nr.171. To state compensation for consolidated annual report at the amount of EUR 4 000.00 (net of tax) and for separate annual report at the amount of EUR 8 000.00 (net of tax).