

DRAFT RESOLUTIONS
of Extraordinary General Meeting of Shareholders of joint stock company
„GOLDINVEST ASSET MANAGEMENT”
to be held on August 15, 2013

1. The exclusion of the shares from the alternative market “First North”.

To exclude all the shares of joint stock company “GOLDINVEST ASSET MANAGEMENT” from the alternative market “First North” organized by the AS “NASDAQ OMX Riga”.

Riga, July 15, 2013

Member of the Management Board

A.Lazarevs