**JSC Olainfarm extraordinary General Meeting of shareholders to be held on June 21st, 2019**

**Draft decisions submitted by initiator of the extraordinary General Meeting:**

**1. Recall of the Council and Election of the new Council.**

*Draft decisions:*

* 1. Recall from position members of the Council of Joint Stock company Olainfarm.

1.2. To elect the Council of JSC “Olainfarm” consisting of the following members for the further term of 5 years:

1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

3) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

4) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

5) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1.3. Set total monthly remuneration of all the Council members.

**2. Recall of the Auditing committee and election of the new Auditing committee.**

*Draft decisions:*

2.1. Recall the joint stock company “Olainfarm” Auditing Committee members.

2.2. Elect the joint stock company “Olainfarm” Auditing Committee consisting of the following members for the further term of two years:

1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

3) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

2.3. Set total monthly remuneration of all the Auditing Committee members.