

**DRAFT RESOLUTIONS**  
**of Annual General Meeting of Shareholders**  
**of joint stock company under liquidation Reverta to be held on May 29, 2018**

**I On approval of the Annual Report of joint stock company under liquidation Reverta for the year 2017**

To approve the Annual Report of joint stock company under liquidation Reverta for the year 2017 submitted by the Liquidator of joint stock company under liquidation Reverta.

**II On the report of the Audit Committee of joint stock company under liquidation Reverta for the year 2017**

To approve the report of the Audit Committee of joint stock company under liquidation Reverta for the year 2017.

**III On the Audit Committee of joint stock company under liquidation Reverta**

Taking into account that debt securities issued by joint stock company under liquidation Reverta have been excluded from the regulated market, dismiss the Audit Committee of joint stock company under liquidation Reverta.

**IV On election of a chartered auditor of joint stock company under liquidation Reverta for the year 2018**

To elect SIA „PricewaterhouseCoopers”, registered number 40003142793, licence number 5, as chartered auditor of joint stock company under liquidation Reverta and state the remuneration in amount of EUR 4000, excluding VAT, for reviewing of the Annual Report for the year 2018 and EUR 4500, excluding VAT, for reviewing of the Closing Financial Report and Plan for Division of Property.

**V On the Liquidator of joint stock company under liquidation Reverta**

1. Taking into account the application submitted by the liquidator of joint stock company under liquidation Reverta Ruta Amtmane, to dismiss Ruta Amtmane from the position of the liquidator of joint stock company under liquidation Reverta as from 01 July 2018;
2. To elect \_\_\_\_\_, personal identification number \_\_\_\_\_, as liquidator of joint stock company under liquidation Reverta as from 01 July 2018 and determine monthly remuneration in amount of EUR \_\_\_\_, being paid \_\_\_\_\_.