Decisions adopted at the annual shareholders meeting of Joint Stock Company "SAF Tehnika" on 20th October 2010

1. Approve the reports of the Board of Directors and the Supervisory Council for financial year 2009/2010.

2. Approve the annual report and release the Board of Directors from responsibility for financial year 2009/2010.

3. Pay dividends in amount of LVL 0.23 (twenty three santims) par share or altogether LVL 683 141.40 (six hundred eighty three thousand one hundred forty one lats and forty santims), but the remaining profit from financial year 2009/2010 and undivided profit from previous financial years – altogether LVL 1 797 639.60 (one million seven hundred ninety seven thousand six hundred thirty nine lats and sixty santims) – retain as company's retained earnings.

4. Appoint SIA „Potapoviča un Andersone" as the auditor of the company for the next 2010/2011 financial year and to authorize the Board of Directors to agree upon auditors' fee.

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