

**Joint Stock company
„SAF Tehnika”**

Draft Resolutions of Annual Shareholder Meeting of 20th October 2010

1. Reports of the Board of Directors and Supervisory Council.

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

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

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

3. Decision on the use of company's profit.

Decision: 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 2 480 780.60 (two million four hundred eighty thousand seven hundred eighty lats and sixty santims) – retain as company's retained earnings.

4. Appointment of the auditor.

Decision: 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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