


Joint Stock company „SAF Tehnika”
Draft Resolution of the extraordinary Shareholders' Meeting of 12th July 2010


Election of the members of the Supervisory Council.
Decision: Appoint five members of the Supervisory Council.

The following candidates are nominated:


1. Vents Lācars

	Vents Lacars, born in 1968, holds the office of the Chairman of the Supervisory Council and Vice-President Business Development in the Company. Before co-founding the Company, from 1992 to 1999, he worked for SIA Fortech, where throughout his career he held positions of programmer, lead programmer, manager and project manager in the networking department. From 1990 to 1992 V.Lacars worked as a programmer at state electric utility company Latvenergo. V.Lacars has studied in University of Latvia in Faculty of Physics and Mathematics.
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2. Juris Ziema

	Juris Ziema, born in 1964, co-founder of the Company, holds the office of Vice-Chairman of the Supervisory Council and Production Department Director in the Company. From 1998 to 1999 he worked as an engineer at Didzis Liepkalns' private enterprise SAF. From 1987 to 1999 J.Ziema worked as an engineer at the Institute of Electronic Engineering and Computer Sciences. J.Ziema has graduated Riga Technical University with a degree in radio engineering in 1987.
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3. Andrejs Grišāns

	Andrejs Grisans, born in 1957, holds the office of the Member of the Supervisory Council and Production Department Manager in the Company. A.Grisans has 20 years of experience in electronics and is one of the co-founders of the Company. Prior to joining the Company, he owned and managed a private company specializing in electronic equipment engineering, production and distribution. From 1992 to 1999 A.Grisans was involved in business activities in the field of radio engineering. He worked as an engineer-constructor at the Institute of Polymer Mechanics from 1984 to 1992 and in the constructing bureau Orbita from 1980 to 1984. A.Grisans has graduated Riga Technical University with a degree in radio engineering in 1980.
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4. Ivars Šenbergs

	Ivars Šenbergs, born in 1962, holds the office of the Member of the Supervisory Council in the Company and also is the Chairman of the Board of SIA Juridiskais Audits and SIA Namīpašumu pārvalde. From 1999 to 2000 he worked as Finance and Administrative Director for SIA Fortech. I.Šenbergs has graduated Faculty of Law, University of Latvia.
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5. Jānis Bergs



Janis Bergs, born in 1970, holds the office of the Supervisory Council and also is the Chairman of the Board of SIA FMS. He is the former Chairman of the Management Board of SIA Management Fortech and former Member of the Management Board of Mirolink Group. In 2004 he was elected as the Chairman of the Management Board of Mirolink Group. In 2004 J.Bergs was elected in the Management Board of the Latvian Information Technology and Telecommunications Association. J.Bergs has graduated Riga Technical University with a degree in radio engineering in 1993. In 2000 he graduated Riga Business School with an MBA degree.

6. Juris Imaks



Juris Imaks, born in 1971, worked for VAS „Latvijas Hipotēku un zemes banka” from 1997 up to 2002 as the Head of the Securities trading department. J.Imaks held the office of the Member of the Supervisory Council in the Regulator of public services of the Riga municipality (2005-2007), SIA „Rīgas nami” (2005-2009), AAS „RSK” (2007-2009), but in SIA „Latvijas Garantiju aģentūra” he held the office of the Chairman of the Supervisory Council (2008-2009). J.Imaks has graduated University of Latvia, Faculty of Economics and Management in 1994 as the Engineer-Economist, but in 2004 reached the Master's degree in Business Management.