

For the attention of shareholders of „SAF TEHNIKA” JSC

The Board of Directors of “SAF Tehnika” JSC (Reg.No.40003474109, legal address: 24a, Ganibu dambis, Riga, LV-1005, Latvia) informs that it convenes an ordinary shareholders' meeting on 20th October 2010 at 10.00 a.m., at “SAF Tehnika” JSC administration conference room (24a, Ganibu dambis, Riga, Latvia).

Agenda:

1. Approval of report of the Board of Directors and the Supervisory Council;
2. Approval of the annual report and release of the Board of Directors from responsibility for financial year 2009/2010;
3. Decision on the use of company's profit;
4. Appointment of the auditor and determination of the amount of remuneration.

Registration of participants will take place at the venue on the day of the meeting – on 20th October 2010 from 9.30 a.m. until 10.00 a.m.

Shareholders can participate personally or delegate a representative.

Total number of shares with a right to vote amounts to 2 970 180 (two million nine hundred seventy thousand one hundred eighty).

Shareholders at the registration have to present passport or other verifying document.

Representatives of shareholders at the registration have to show a power of attorney witnessed by a notary or a power of attorney legally equal to that and passport or other verifying document. The template of the power of attorney is available on company's webpage www.saftehnika.com.

The date of record is 12th October 2010 – only persons and entities which are shareholders on the date of record will be entitled to participate in the shareholders' meeting.

Draft resolutions on the agenda items to be discussed on the shareholders meeting will be published on 6th October 2010. Draft resolutions will be available also on company's webpage www.saftehnika.com, as well as at the venue every working day from 9.00 a.m. to 5.00 p.m.

Shareholders and their representatives can submit proposals regarding the agenda item to be discussed on the shareholders meeting until 5th October 2010 at the venue every working day from 9.00 a.m. to 5.00 p.m.

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