

**DECISIONS ADOPTED
AT THE ANNUAL SHAREHOLDERS' MEETING**

of *Akciju sabiedrība* (Joint Stock Company) "PATA Saldus" (Reg. No. 40003020121, Kuldīga street 86C,
Saldus, LV-3801)
held on 29 July 2021

1. **Reports of the Management Board, the Supervisory Council and the opinion of the certified auditor on the results of operation in 2020, approval of the annual report and consolidated report for 2020.**

***Decides** to take note of the reports submitted by the Management Board and the Supervisory Council of the Company and the sworn auditor and to approve the annual report of the joint stock company "PATA Saldus" for 2020 and the consolidated report of the joint stock company "PATA Saldus" for 2020.*

2. **Profit distribution for 2020.**

***Decides** to pay the profit in dividends to the holders of staff shares, EUR 6,87 per share.*

3. **Approval of the business plan and budget for 2021.**

***Decides** to approve the Company's budget for 2021 — approximately EUR 56,000,000.*

4. **Approval of the remuneration for the year 2020.**

Decides Approval of the remuneration report of the Board and the Council for the year 2020.

5. **Election of the auditor and determination of the auditor's remuneration.**

***Decides** to elect the commercial company SIA (LLC) "Nexia Audit Advice" as the certified auditors of the Company for the financial year 2020, to establish the remuneration for the audit of the annual report of 2020 in the amount of up to EUR 6,900.00 (excluding VAT).*

6. **Set-up of the Audit Committee and determination of the remuneration of the Audit Committee.**

***Decides** to entrust the performance of the tasks of the Audit Committee to the Supervisory Council of the Company.*

7. **Addition of SIA "Pakuļu sporta bāze" through reorganization.**

***Decides** to approve the reorganization agreement.*

Board member of AS (JSC) "PATA SALDUS"

J. Mierkalns