

**Draft resolutions of Annual General Meeting of shareholders of
JSC „PATA SALDUS”,
(Registration number 40003020121)
to be held on July 23, 2018**

Agenda:

1. Amendments to the Articles of Association.
2. Reports of Management Board, Supervisory Council and statement of Sworn auditor on results of activity for 2017, approval of Annual report and Consolidated Annual report for the year 2017.
3. Distribution of profit for the year 2017.
4. Confirmation of the plan of action and the budget for 2018.
5. Election of auditor for the audit and determination of the remuneration for auditor.
6. Other questions.

1. Amendments to the Articles of Association

1.1. To approve amendments to the Articles of Association of Joint stock company „PATA Saldus”, according to the amendment project (in Annex No.1).

2. Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2017, approval of Annual report and Consolidated Annual report for the year 2017

- 2.1. To approve the Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2017.
- 2.2. To approve the Annual report and Consolidated Annual report for the year 2017.

3. Distribution of profit for the year 2017

3.1. To pay dividends to staff shareholders.

4. Confirmation of the budget for 2018

- 4.1. To confirm the budget for 2018:
 - Planned turnover of 2018 of JSC „PATA Saldus” ~ 66 000 000 EUR.

5. Election of auditor for the audit and determination of the remuneration for auditor

5.1. The Board continues searching on the auditor's with aim to elect the auditor nominated by the shareholders meeting for 2018 financial year, to fix the remuneration for the auditor in amount set by the shareholders' meeting decision.

6. Other questions

5.1. Unlisted questions on the agenda that approved by law of the Republic of Latvia.

The Management Board of Joint stock company “PATA Saldus”

Additional information:

Evita Šmita

Office manager

JSC “PATA Saldus”

Phones: (+371) 63807072, (+371) 26124635

E-mail: info@patasaldus.lv