

Decisions of the Joint-stock company

« PATA Saldus» General Meeting of shareholders

dated of July 23, 2018.

(Registration Nr.40003020121, Saldus, Kuldīgas 86C, LV-3801)

1. Amendments to the Articles of Association.

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

Voting results: decision is taken with the required majority of the votes.

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.

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

Voting results: decision is taken with the required majority of the votes.

3. Distribution of profit for the year 2017.

DECISION: To pay dividends to staff shareholders, 5,39 EUR per share

Voting results: decision is taken with the required majority of the votes.

4. Confirmation of the budget for 2018.

DECISION: To confirm the budget for 2018:

- Planned turnover of 2018 of JSC „PATA Saldus” ~ 66 000 000 EUR.

Voting results: decision is taken with the required majority of the votes.

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

DECISION: To elect SIA “NEXIA AUDIT ADVICE of certified auditors as auditor of the Annual Reports of joint stock company “PATA Saldus” for the year 2018, and determine the remuneration for the auditor for audit of the Annual Reports of joint stock company “PATA Saldus” for the year 2018 up to in the amount of EUR 10 000, not including taxes provided by the legislative acts.

Voting results: decision is taken with the required majority of the votes.

6. Other questions.

Not included.

JSC “PATA Saldus”