

The decisions
of Latvijas Juras medicinas centrs JSC Annual Shareholders' Meeting on June, 12, 2019.

1. Approval of Annual report and Consolidated Annual report for the year 2018:
The shareholder's meeting accepted the Report of Management Board, the Statement of Sworn auditor and the Report of Revision Committee, has verified and approve Financial report for the year 2018 prepared by the Board and verified by the Council.
2. Distribution of profit for the year 2018.
The shareholders decided to distribute dividends of EUR 0.10 per share. Calculation date for the payment of dividends July, 02, 2019. The dividend payment date July, 03, 2019. The Ex-date is setting June, 29 2019.
3. Approval of the Budget and Development plan for the year 2019:
To approve action plan and budget of Latvijas Juras medicinas centrs JSC for the year 2019:
*Investments **EUR 450 000;***
*Incomes **EUR 6 950 200;***
*Expences **EUR 6 920 200;***
*Profit before taxes **EUR 30 000.***
4. Election of auditor for the audit of Financial report for the year 2019
To elect KPMG Baltics JSC as certified auditor of Latvijas Juras medicinas centrs JSC for the years 2019.
5. Determination of the remuneration for Supervisory Board and auditor.
To assess fees for the Council in former amount EUR 2276,60 per month and EUR 14 895 plus VAT per year for the auditor.
6. Election of Audit Committee.
To elect the Council performs Audit Committee functions.
7. Miscellaneous.

The Meeting is closed.

Management Board of Latvijas Juras medicinas centrs JSC