

**Draft resolutions of Annual General Meeting of shareholders of
JSC „PATA SALDUS”,
(Registration number 40003020121)
to be held on July 29, 2019**

Agenda:

1. Reports of Management Board, Supervisory Council and statement of Sworn auditor on results of activity for 2018, approval of Annual report and Consolidated Annual report for the year 2018.
2. Distribution of profit for the year 2018.
3. Confirmation of the plan of action and the budget for 2019.
4. Election of auditor for the audit and determination of the remuneration for auditor.
5. Revocation of Council, Election and Remuneration of the Council.
6. Other questions.

1. Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2018, approval of Annual report and Consolidated Annual report for the year 2018

- 1.1. To approve the Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2018.
- 1.2. To approve the Annual report and Consolidated Annual report for the year 2018.

2. Distribution of profit for the year 2018

- 2.1. To pay dividends to staff shareholders.

3. Confirmation of the budget for 2019

- 3.1. To confirm the budget for 2019:
 - Planned turnover of 2019 of JSC „PATA Saldus” ~ 66 000 000 EUR.

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

- 4.1. The Board continues searching on the auditor's with aim to elect the auditor nominated by the shareholders meeting for 2019 financial year, to fix the remuneration for the auditor in amount set by the shareholders' meeting decision.

5. Revocation of Council, Election and Remuneration of the Council

- 5.1. Recall the current Council members.
- 5.2. To elect the Council of the Company without pay.

6. Other questions

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

The Management Board of Joint stock company “PATA Saldus”

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