

# **Decisions of the Joint-stock company**

## **« PATA Saldus» General Meeting of shareholders**

### **dated of July 29, 2019.**

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

#### **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.**

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

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

#### **2. Distribution of profit for the year 2018.**

DECISION: To pay dividends to staff shareholders, 6.61 EUR per share

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

#### **3. Confirmation of the budget for 2019.**

DECISION: To confirm the budget for 2019:

- Planned turnover of 2019 of JSC „PATA Saldus” ~ 66 000 000 EUR.

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

#### **4. 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 2019, and determine the remuneration for the auditor for audit of the Annual Reports of joint stock company “PATA Saldus” for auditing the financial statements for 2019 up to EUR 6,000.00 (excluding VAT), for auditing the consolidated financial statements for 2019 up to EUR 4,000.00 (excluding VAT)..

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

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

DECISION: Recall the current Council members: Uldis Mierkalns, Jānis Bertrāns, Inga Mierkalna, Ieva Sniedze. To elect the Council of the Company without pay: Uldis Mierkalns, Jānis Bertrāns, Inga Mierkalna, Inga Jēkabsone.

To delegate the tasks of the Audit Committee to the Council of the Company.

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

#### **6. Other questions.**

Not included.

JSC “PATA Saldus”