The decisions of the Annual Shareholders' Meeting on December 28th, 2020

AS "Rīgas kuģu būvētava" Unified registration number 40003045892 Gāles iela 2, Rīga, LV–1015

The decisions of the Annual Shareholders' Meeting held in Rīga, on December 28th, 2020

Shareholders with a total number of votes of 5 841 018, representing 50,0425% of the paidout equity capital participated in the Annual Shareholders' Meeting.

1. Report of the Board of Directors on activities of the Company in 2019

Voting results:	for - 5 841 018 votes or 100%
	against -0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

To take a note of the report of the Board of Directors on activities of the Company in 2019.

Voting results:	for - 5 841 018 votes or 100%
	against -0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

To take a note of the report of the Council on the Annual Report 2019 of the Company.

3. Report of the Auditor on the Annual Report 2019

Voting results:	for – 5 841 018 votes or 100%
	against – 0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

To take a note of the report of the Auditor on the Annual Report 2019 of the Company.

4. Approval of the Annual Report 2019 of the Company

Voting results:	for – 5 841 018 votes or 100%
-	against -0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

To approve the Annual Report 2019 of the Company.

5. Distribution of the Company's profit of the year 2019

Voting results:	for – 5 841 018 votes or 100%
	against -0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

To cover the Company's losses of the year 2019 from undistributed profit of next years

6. Re–election of the Council and determining of the remuneration for the members of the Council.

Voting results:

- Vasilijs Meļņiks, 1 168 194 votes;
- Aleksandrs Čerņavskis, 1 169 294 votes;
- Larisa Artemenko, 1 164 942 votes;
- Gahramans Guseinovs, 1 169 294 votes;
- Sandis Strods, 1 169 294 votes;

DECISION:

- *1.* To elect as the members of the Council:
 - Vasilijs Meļņiks;
 - Aleksandrs Čerņavskis;
 - Larisa Artemenko;
 - Gahramans Guseinovs;
 - Sandis Strods.

and to delegate the performance of the functions of the audit committee to the Council of the Company

Voting results:	for - 5 841 018 votes or 100%
	against -0 votes or 0%
	abstain - 0 votes or 0%.

DECISION:

- 2. To determine the remuneration to the members of the Council in the amount as follows:
 - To determine to Vasilijs Meļņiks the remuneration in the amount of EUR 1 000;
 - To determine to Aleksandrs Čerņavskis the remuneration in the amount of EUR 500;
 - To determine to Larisa Artemenko the remuneration in the amount of EUR 500;
 - To determine to Gahramans Guseinovs the remuneration in the amount of EUR 500;
 - To determine to Sandis Strods the remuneration in the amount of EUR 500.

Voting results:	for – 5 841 018 votes or 100%
	against -0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

- 3. To approve the remuneration policy of the Board of Directors and the Council of the AS "Rīgas kuģu būvētava".
- 7. Approval of the auditor of the Company for 2020

Voting results:	for – 5 841 018 votes or 100%
	against – 0 votes or 0%
	abstain -0 votes or 0% .

DECISION:

- 1. To approve the auditors commercial company SIA "Sandra Dzerele un Partneris" as the auditor of the Company for 2020;
- 2. To approve the remuneration to the auditor in the amount of EUR 16 200, excluding value added tax (21%);
- 3. To authorize the Board of Directors to conclude an agreement with auditors company SIA "Sandra Dzerele un Partneris" to carry out the verification of the Annual Report 2020.

The Board of Directors of AS "Rīgas kuģu būvētava"