

Joint Stock Company
“Kurzemes ciltslietu un mākslīgā apsēklošanas stacija”

Reg. Nr. LR KR LV 40003017085

Paid Equity Capital - EUR 613 200

The draft decision of the regular shareholders meeting, which took place on April 30th, 2018, in accordance with the agenda:

1. Reports by the Board and the Council.

To approve reports made by the Board and the Council.

2. Approval of the annual report 2017.

To approve the annual report for 2017 of joint stock company “Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”.

3. Wage determination for members of the Council.

The wage determination for the Board members will be set by the shareholder’s meeting.

4. Election of sworn auditor for the year 2018 and remuneration for the auditor.

The sworn auditor for 2018 shall be approved in shareholder’s meeting. The remuneration for the auditor shall be approved in the shareholder’s meeting.

5. On exclusion of the shares from the regulated market.

To delist and exclude all 876 000 bearer shares of AS “Kurzemes ciltslietu un mākslīgās apsēklošanas stacija” from the regulated market – Baltic Secondary list of AS “Nasdaq Riga”

Gatis Kaķis

Chairman of the Board

of Joint Stock Company „Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”