JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" Decisions of the Annual General Meeting on 20.05.2015.

8 shareholders or their authorized representatives having 6086602 shares and 73.4 % of voting authority capital have taken part in the shareholder's meeting.

The Annual General Meeting to decide 3 decisions:

1.1.„Shareholders' meeting of the joint-stock company "Daugavpils Lokomotīvju Remonta Rūpnīca" 20.05.2015 has examined and taken into consideration the board's account on working data for 2014 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvju Remonta Rūpnīca" activity for 2014 year" presented by the board and checked and approved by the council's meeting".

1.2.„Shareholders' meeting of the joint-stock company "Daugavpils Lokomotīvju Remonta Rūpnīca" 20.05.2015 has examined and taken into consideration the board's account on working data for 2014 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvju Remonta Rūpnīca" activity for 2014 year" presented by the board and checked and approved by the consolidate council's meeting".

2. "To elect the audit firm Baker Tilly Baltics SIA (licence No. 80) by its consent the auditor of the joint-stock company's "Daugavpils Lokomotīvju Remonta Rūpnīca" annual report for 2015 year" with the approximate remuneration of 24800 EUR."

3. "Exclude from the Concern (management and profit transferring) agreement: SIA „Fort ALTUM" (registration number 41503050343), SIA „NEUE WEGE" (registration number 41503051936), SIA „Collocation" (registration number 41503051940).
Conduct Concern (management and profit transferring) agreement with SIA „DL Metalworking" (registration number 41503071171)."

Natālija Petrova
JSC "Daugavpils Lokomotīvju Remonta Rūpnīca"
Member of the Board
t.65404420, petrova@dlrz.lv