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 25th, 2016, 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 2015.
To approve the annual report for 2015 of joint stock company "Kurzemes ciltslietu un mākslīgās apsēklošanas stacija".

3. Utilization of profit of the year 2015.
3.1. The Board of the company has a proposal from the profit EUR 112683.00 of the year 2015, to pay out in dividends to shareholders in the amount of EUR 0.035 per share, the rest of the profit switch to the needs of company's development. The total amount to be paid in dividends EUR 30660.00.
3.2. The Council of the company has a proposal from the profit EUR 112683.00 of the year 2015, to pay out in dividends to shareholders in the amount of EUR 0.045 per share, the rest of the profit switch to the needs of company's development. The total amount to be paid in dividends EUR 39420.00.
3.3. The calculation date of dividends to set on June 15th, 2016, the pay date of dividends to be set on June 17th, 2016.

4. Election of sworn auditor for the year 2016 and remuneration for the auditor.
The sworn auditor for 2016 shall be approved in general meeting. The remuneration for the auditor shall be approved in the general meeting.

5. Election of Audit committee and remuneration for the audit committee.
The Audit committee will be elected by the shareholder's meeting.
The remuneration for the Audit committee will be set by the shareholder's meeting.

Gatis Kaķis

Chairman of the Board
of Joint Stock Company „Kurzemes ciltslietu un mākslīgās apsēklošanas stacija"