JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" Decisions of the Annual General Meeting on 07.06.2016.

9 shareholders or their authorized representatives having 6086722 shares and 73.39% 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" 07.06.2016 has examined and taken into consideration the board's account on working data for 2015 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvju Remonta Rūpnīca" activity for 2015 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" 07.06.2016 has examined and taken into consideration the board's account on working data for 2015 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvju Remonta Rūpnīca" activity for 2015 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 2016 year" with the approximate remuneration of 24800 EUR."

3. "Denomination of a par value of shares from lats to euro and amendments to the Articles of Association.
- Shares in JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" shall be denominated from lats (LVL) to euro (EUR).
- It shall be determined that following the denomination of shares, the equity capital of JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" is EUR 11,611,906.60 (eleven million six hundred and eleven thousand nine hundred six euro and 60 eurocents) and it consists of 8294219 shares of a par value of 1,40 EUR (one euro and forty cents) each.
- Denomination date shall be on the 15th (fifteenth) working day following the registration of amendments to the Articles of Association of JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" in the Commercial Register of the Register of Enterprises of the Republic of Latvia.
- The remaining value in the amount of EUR 189 703.81 resulting from denomination shall be transferred to the JSC "Daugavpils Lokomotīvju Remonta Rūpnīca" reserve fund on the date of denomination.
- To amend Joint-stock Company's "Daugavpils Lokomotīvju Remonta Rūpnīca" Statutes', registered in LR Commercial Register on 31st May, 2011, 6th (sixth) point and to execute it in the following manner:
6. "The Company's share capital is EUR 11,611,906.60 (eleven million six hundred and eleven thousand nine hundred six euro and 60 eurocents) .The Company's share consists of 8,294,219 (eight million two hundred and ninety four thousand two hundred and nineteen) shares. One share's nominal value is EUR 1.40 (one euro and forty eurocents). All shares are bearer's shares, they are dematerialized and give equal rights to dividends' or liquidation quota's reception, as well as voting rights at the Shareholders' Meetings. The Company's shares may be publicly traded."

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