

The decisions of the Annual Shareholders' Meeting on April 01st, 2022

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 April 01st, 2022

Shareholders with a total number of votes of 5 836 889, representing 50,0049% of the paid-out equity capital participated in the Annual Shareholders' Meeting.

1. Report of the Board of Directors on activities of the Company in 2020

Voting results: for – 5 836 889 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 2020.

2. Report of the Council on the Annual Report 2020 of the Company

Voting results: for – 5 836 889 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 2020 of the Company.

3. Report of the Auditor on the Annual Report 2020

Voting results: for – 5 836 889 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 2020 of the Company.

4. Approval of the Annual Report 2020 of the Company

Voting results: for – 5 836 889 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

- 1. To approve the Annual Report 2020 of the Company;*
- 2. To approve the remuneration report of the Board of Directors and Council of the Company for 2020.*

5. Distribution of the Company's profit of the year 2020

Voting results: for – 5 836 889 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

To cover the Company's losses of the year 2020 from retained earnings of next years

6. Approval of the auditor of the Company for 2021

Voting results: for – 5 836 889 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 2021;*
- 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 commercial company SIA „Sandra Dzerele un Partneris” to carry out the verification of the Annual Report 2021.*

The Board of Directors of AS „Rīgas kuģu būvētava”