

The draft decisions for the Annual Shareholders' Meeting on September 15th, 2023

AS „Rīgas kuģu būvētava”
Unified registration number 40003045892
Gāles iela 2, Rīga, LV-1015

The draft decisions for the Annual Shareholders' Meeting held in
Rīga, on September 15th, 2023

1. Report of the Board of Directors on activities of the Company in 2022

DRAFT DECISION:

To take a note of the report of the Board of Directors on activities of the Company in 2022.

2. Report of the Council on the Annual Report of 2022 of the Company

DRAFT DECISION:

To take a note of the report of the Council on the Annual Report of 2022 of the Company.

3. Auditor's Report on the Annual Report of 2022

DRAFT DECISION:

To take a note of the Auditor's Report on the Annual Report of 2022 of the Company.

4. Approval of the Annual Report of 2022 of the Company

DRAFT DECISION:

1. To approve the Annual Report of 2022 of the Company;
2. To approve the remuneration report of the Board of Directors and Council of the Company for 2022.

5. Distribution of the Company's profit of 2022

DRAFT DECISION:

Do not distribute the Company's profit of 2022 and cover the losses of the previous years.

6. Approval of the auditor of the Company for 2023

DRAFT DECISION:

1. To approve the auditors' company (*name of the company*) as the auditor of the Company for 2023;
2. To approve the remuneration to the auditor in the amount of EUR (*amount*), excluding value added tax (21%);
3. To authorize the Board of Directors to conclude an agreement with auditors' company (*name of the company*) to carry out the verification of the Annual Report of 2023.

The Board of Directors of AS „Rīgas kuģu būvētava”