

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

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 September 15th, 2023

Shareholders with a total number of votes of 5 861 230, representing 50,2157% 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 2022

Voting results: for – 5 861 230 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 2022.

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

Voting results: for – 5 861 230 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 of 2022 of the Company.

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

Voting results: for – 5 861 230 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

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

Voting results: for – 5 861 230 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

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

Voting results: for – 5 861 230 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

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

Voting results: for – 5 861 230 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 2023;*
- 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 of 2023.*

The Board of Directors of AS „Rīgas kuģu būvētava”