

The draft decisions for the Extraordinary Shareholders' Meeting on May 15th, 2024

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

The draft decisions for the Extraordinary Shareholders' Meeting held in
Rīga, on May 15th, 2022

1. Re-election of the Council and determining of the remuneration for the Council Members.

DRAFT DECISION:

1. To elect as the members of the Council:

- *(name, surname)*;
- *(name, surname)*;
- *(name, surname)*;
- *(name, surname)*;
- *(name, surname)*.

2. To determine the remuneration to the members of the Council in the amount as follows:

- To determine to *(name, surname)* the remuneration in the amount of EUR *(amount)*;
- To determine to *(name, surname)* the remuneration in the amount of EUR *(amount)*;
- To determine to *(name, surname)* the remuneration in the amount of EUR *(amount)*;
- To determine to *(name, surname)* the remuneration in the amount of EUR *(amount)*;
- To determine to *(name, surname)* the remuneration in the amount of EUR *(amount)*.

2. Other issues

DRAFT DECISION:

No any proposals have been received for consideration.

The Board of Directors of AS „Rīgas kuģu būvētava”