

The draft decisions for the Extraordinary Shareholders' Meeting on January 15th, 2025

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 January 15th, 2025

AS „Rīgas kuģu būvētava” informs that, in accordance with the provisions of Section 274, Paragraph two of the *Commercial Law*, its shareholder AS “Remars-Rīga”, unified registration number 40003197429, has requested to include additional questions No.7, 8, 9, 10, 11, 12 and 13 on the agenda of the meeting, as well as submitted draft decisions regarding issues the inclusion of which it proposes on the agenda of the meeting.

1. Report of the Board of Directors on activities of the Company in 2023

DRAFT DECISION:

To take a note of the report of the Board of Directors on activities of the Company in 2023.

2. Report of the Council on the Annual Report 2023 of the Company

DRAFT DECISION:

To take a note of the report of the Council on the Annual Report 2023 of the Company.

3. Report of the Auditor on the Annual Report 2023

DRAFT DECISION:

To take a note of the report of the Auditor on the Annual Report 2023 of the Company.

4. Approval of the Annual Report 2023 of the Company

DRAFT DECISION:

- 4.1. To approve the Annual Report 2023 of the Company;
- 4.2. To approve the remuneration report of the Board of Directors and Council of the Company for 2023.

5. Distribution of the Company's profit of the year 2023

DRAFT DECISION:

To cover the Company's losses for the year 2023 from undistributed profit of next years.

6. Approval of the auditor of the Company for 2024

DRAFT DECISION:

- 6.1. To approve the auditors' company (*name of the company*) as the auditor of the Company for 2024;
- 6.2. To approve the remuneration to the auditor in the amount of EUR (*amount*), excluding value added tax (21%);

6.3. 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 2024.

7. On amendments to the Articles of Association of the Company and approval of the Articles of Association in the new wording.

DRAFT DECISION:

To approve the Articles of Association in the new wording.

8. Report of the Board of Directors on results of the examination of economic activity and property status of a Company

DRAFT DECISION:

To take a note of the report of the Board of Directors on results of examination of economic activity and property status of a Company.

9. On amendments to the *Remuneration policy of the Board of Directors and the Council of the AS "Rīgas kuģu būvētava"* and approval of the policy in the new wording.

DRAFT DECISION:

To approve the *Remuneration policy of the Board of Directors and the Council of the AS "Rīgas kuģu būvētava"* in the new wording.

10. On the conduct of an audit in a Company

DRAFT DECISION:

To elect the audit committee in composition as follows:

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

or

To entrust the performance of the functions of the audit committee to the Council of the Company.

11. On the removal of the Council

DRAFT DECISION:

To remove the Council of the Company.

12. On the election of new Members of the Council and determining of the remuneration for the Members of the Council.

DRAFT DECISION:

12.1. To elect as the Members of the Council:

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

- *(name, surname)*.
- 12.2. 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)*.
13. On bringing a claim against a former Member of the Board of Directors and appointing a representative of the Company for the maintenance of the claim

DRAFT DECISION:

- 13.1. Bring a claim against *(name, surname)* for the loss caused to the Company;
- 13.2. To appoint *(name, surname)* as the Company's representative for the maintenance of the claim.

The Board of Directors of AS „Rīgas kuģu būvētava”