

The draft decisions for the Extraordinary Shareholders' Meeting on March 26th, 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 March 26th, 2025

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. 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.

8. 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.

The Board of Directors of AS „Rīgas kuģu būvētava”