

A/S “SAF Tehnika”
Annual Report
for the year ended 30 June 2013

**A/S „SAF TEHNIKA”
ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE 2013**

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Information on the Company

Name of the company	A/S SAF Tehnika
Legal status	Joint Stock Company
Number, place and date of registration	40003474109 Riga, Latvia, 27 December 1999 Registered with the Commercial Register on 10 March 2004
Address	Ganību dambis 24a Riga, LV -1005 Latvia
Name of shareholders	Didzis Liepkalns (17.05%) Andrejs Grišāns (10.03%) Normunds Bergs (9.74%) Juris Zieme (8.71%) Vents Lācars (6.08%) Ivars Šenbergs (5.27%) (until 4 September 2013) Koka Zirgs SIA (5.27%) (from 4 September 2013) Other shareholders (43.12%)
Names of the Council members, their positions	Vents Lācars – Chairman of the Council Juris Zieme – Member of the Council Andrejs Grišāns – Member of the Council Ivars Šenbergs – Member of the Council Aivis Olšteins – Member of the Council (from 13 November 2012)
Names of the Board members, their positions	Normunds Bergs – Chairman of the Board Didzis Liepkalns – Member of the Board Aira Loite – Member of the Board Jānis Ennītis – Member of the Board (until 1 March 2013)
Reporting period	1 July 2012 - 30 June 2013
Previous reporting year	1 July 2011 - 30 June 2012
Auditors and address	KPMG Baltics SIA License No 55 Vesetas iela 7 Riga, LV -1013 Latvia Armine Movsisjana Sworn Auditor Certificate No 178

