

The decisions
of Latvijas Juras medicinas centrs JSC Annual Shareholders' Meeting on June, 08, 2017.

1. Approval of Annual report and Consolidated Annual report for the year 2016:
The shareholder's meeting accepted the Report of Management Board, the Statement of Sworn auditor and the Report of Revision Committee, has verified and approve Financial report and Consolidated Financial report for the year 2016 prepared by the Board and verified by the Council.
2. Distribution of profit for the year 2016.
The shareholders decided to distribute dividends of EUR 0.40 per share. Calculation date for the payment of dividends June, 28, 2017. The dividend payment date July, 03, 2017.
3. Approval of the Budget and Development plan for the year 2017:
*To approve action plan and budget of Latvijas Juras medicinas centrs JSC for the year 2017:
Investments **EUR 500 000;**
Incomes **EUR 6 081 320;**
Expences **EUR 5 873 180;**
Profit before taxes **EUR 208 140;**
LLC "Neirožu klīnika" (SIA) dividends **EUR 636 965,74***
4. Election of auditor for the audit of Financial report for the year 2017
To elect KPMG Baltics JSC as certified auditor of Latvijas Juras medicinas centrs JSC for the years 2017.
5. Determination of the remuneration for Supervisory Board and auditor.
To assess fees for the Council in former amount EUR 2276,60 per month and EUR 13 750 plus VAT per year for the auditor.
6. Election of Audit Committee.
To elect the Council performs Audit Committee functions.
7. Miscellaneous.

The Meeting is closed.

Management Board of Latvijas Juras medicinas centrs JSC