

**Draft resolutions of Annual General Meeting of shareholders of
JSC „PATA SALDUS”,
(Registration number 40003020121)
to be held on July 25, 2017**

Agenda:

1. Reports of Management Board, Supervisory Council and statement of Sworn auditor on results of activity for 2016, approval of Annual report and Consolidated Annual report for the year 2016.
2. Distribution of profit for the year 2016.
3. Confirmation of the budget for 2017.
4. Election of auditor for the audit and determination of the remuneration for auditor.
5. Election of internal committee of a company.
6. Other questions.

1. Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2016, approval of Annual report and Consolidated Annual report for the year 2016.

- 1.1. To approve the Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2016.
- 1.2. To approve the Annual report and Consolidated Annual report for the year 2016.

2. Distribution of profit for the year 2016.

- 2.1. To leave the profit for the year 2016 undistributed.

3. Confirmation of the budget for 2017.

- 3.1. To confirm the budget for 2017:
 - Planned turnover of 2017 of JSC „PATA Saldus” ~ 50 100 000 EUR.

4. Election of auditor for the audit and determination of the remuneration for auditor.

- 4.1. The Board continues searching on the auditor's with aim to elect the auditor nominated by the shareholders meeting for 2017 financial year, to fix the remuneration for the auditor in amount set by the shareholders' meeting decision.

5. Election of internal committee of a company.

- 5.1. To elect as internal committee the Council of JSC „PATA Saldus”.

6. Other questions.

- 5.1. Unlisted questions on the agenda that approved by law of the Republic of Latvia.

The Management Board of Joint stock company “PATA Saldus”

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