

Decisions of the Joint-stock company

« PATA Saldus» General Meeting of shareholders

dated of July 25, 2017.

(Registration Nr.40003020121, Saldus, Kuldīgas 86C, LV-3801)

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.

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

Voting results: decision is taken with the required majority of the votes.

2. Distribution of profit for the year 2016.

DECISION: To leave JSC “PATA Saldus” profit (dividends) undistributed.

Voting results: decision is taken with the required majority of the votes.

3. Confirmation of the budget for 2017.

DECISION: To confirm the budget for 2017:

- Planned turnover of 2017 of JSC „PATA Saldus” ~ 50 100 000 EUR.

Voting results: decision is taken with the required majority of the votes.

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

DECISION: The Board of the Company have to find an auditor for the 2017 financial year to December 1, 2017.

Voting results: decision is taken with the required majority of the votes.

5. Election of internal committee of a company.

DECISION: To elect as internal committee the Council of JSC „ PATA Saldus”.

Voting results: decision is taken with the required majority of the votes.

6. Other questions.

Not included.

JSC “PATA Saldus”