



AKCIJU SABIEDRĪBA  
“ **TALSU MEŽRŪPNIECĪBA** ”

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**On closing of the Annual Shareholders' Meeting of  
JSC „Talsu mežrūpniecība”**

Hereby we inform that the Annual Shareholders' Meeting of „Talsu mežrūpniecība” was closed at 15:15 on 20 April, 2012. The following items included in the Meeting agenda were reviewed and the following decisions were adopted in respect of these items:

**1.Review and approval of the Annual report of JSC „Talsu mežrūpniecība” for year 2011.**

a) **Reports of Board** on results of activities for Year 2011.

***With 76.68 % shareholders votes accepted the Report of Board for Year 2011.***

Actual constitution of the Board: Gatis Štāks, Pēteris Kļava, Andis Gribusts.

b) **Report of Council** on results of activities for Year 2011.

***With 76.68 % shareholders votes accepted the Report of Council for Year 2011.***

Actual constitution of the Council: Oskars Dēriņš, Asmeralda Kļava, Alda Kiore, Dace Štāka, Eva Emerberga.

c) **Report of Sworn auditor** on results of activities for Year 2011.

***With 76.68 % shareholders votes accepted the Report of Sworn auditor for Year 2011.***

Sworn auditor LTD „Aktīvs-Talsi”, Daiga Baraua, sworn auditor certificate Nr.89.

***With 76.68 % shareholders votes accepted to approve Annual report of JSC „Talsu mežrūpniecība” for the year ended 31 December, 2011 with the Balance amount 522 607 LVL.***

**2.Approval of the budget for 2012 and the plan of activities.**

***JSC „Talsu mežrūpniecība” is planing to produce about 15000m3 poles peeled , realize the chippings about 50 000 m3, the planing return is 1.6 million LVL, the planing profit 25 000 LVL.***

***With 76.68.% shareholders votes accepted to approve the budget for 2012.***

**3.Election of the chartered auditor of JSC „Talsu mežrūpniecība”.**

***With 82.29.% shareholders votes to elect Sworn auditor Daiga Baraua, No of sertificate 89, licence nr.70.***

**4. Other.**

**With 76.68 % of shareholders votes accepted to approve to authorize Alda Kiore to settle the formalities with latvian Centram Depository.**

JSC „Talsu mežrūpniecība”  
Chairman of the Board

Gatis Štāks