

**JOINT STOCK COMPANY  
„GROBIŅA”**

Reg.No.40003017297

**22.04.2014. the annual shareholders' meeting**

**1. Management's report on the results of the year 2013.**

**DRAFT DECISION No.1**

To approve JSC "Grobiņa" Management's report and auditors report on the results of the year 2013.

**2. Supervisory Board's report on the activities performed in the reporting period - year 2013**

**DRAFT DECISION No.2**

To take into account the Supervisory Board's report.

**3. Approval of the annual report of the year 2013; distribution of profit.**

**DRAFT DECISION No.3**

3.1. To approve JSC "Grobiņa" annual report of the year 2013.

3.2.. To divert the profit of year 2013 for production development and modernization.

**4. Approval of the Auditor for year 2014.**

**DRAFT DECISION No.4**

4.1. To approve "Audit Advice" Ltd., Reg. No. 0003858822, The Latvian Association of Certified Auditors (LACA) license No. 134 (auditor in charge Marija Jansone, certificate No. 25) as auditor for JSC "Grobiņa" for the year 2014.

4.2. To set remuneration for the auditor according to volume of works performed and according to the conditions of the Agreement concluded between JSC "Grobiņa" and the auditor company EUR 4000 + VAT.

**5. Discussions and approval of the budget for the year 2014.**

**DRAFT DECISION No.5**

To approve the JSC „Grobiņa” budget for the year 2014, setting the total revenue LVL \_\_\_\_\_, and the total costs LVL \_\_\_\_\_.

To approve the Board's profit/loss forecast for the year 2014 LVL \_\_\_\_\_ .