



AKCIJU SABIEDRĪBA

"DAUGAVPILS LOKOMOTĪVJU REMONTA RŪPNĪCA"

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EXTRACT

of resolution of shareholders' meeting
of JSC "Daugavpils Lokomotīvu Remonta Rūpnīca"
Nr.23 20.05.2014

7 shareholders or their authorized representatives having 6086454 shares and 73.38% of voting authority capital have taken part in the shareholder's meeting.

The shareholders' meetings to decide 4 decisions:

1.1. „Shareholders' meeting of the joint-stock company "Daugavpils Lokomotīvu Remonta Rūpnīca" 20.05.2014 has examined and taken into consideration the board's account on working data for 2013 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvu Remonta Rūpnīca" activity for 2013 year" presented by the board and checked and approved by the council's meeting”.

1.2. „Shareholders' meeting of the joint-stock company "Daugavpils Lokomotīvu Remonta Rūpnīca" 20.05.2014 has examined and taken into consideration the board's account on working data for 2013 year, as also verified and passed the „Annual report on the joint-stock company's "Daugavpils Lokomotīvu Remonta Rūpnīca" activity for 2013 year" presented by the board and checked and approved by the consolidate council's meeting”.

2. "To elect the audit firm Baker Tilly Baltics SIA (licence No. 80) by its consent the auditor of the joint-stock company's "Daugavpils Lokomotīvu Remonta Rūpnīca" annual report for 2014 year" with the approximate remuneration of 24800 EUR.”

3. “Elect the audit commission of 4 (four) persons in the following membership:

- 1) Jelena Kuusk,
- 2) Natalja Kumar,
- 3) Roman Zahharov,
- 4) Oleg Rumjantsev.

4. “Exclude from the Concern (management and profit transferring) agreement: SIA „DNF Projekti” (registration number 41503040468), SIA „DP Projekti” (registration number 41503040364), SIA „Apdare un remonts” (registration number 51503040351). Conduct Concern (management and profit transferring) agreement with SIA „Rel” (registration number 41503050343), SIA „Remdiz” (registration number 41503051936), SIA „Metalurģs” (registration number 41503051940).”

Extract correct:
JSC "Daugavpils Lokomotīvu Remonta Rūpnīca"
Chairman of the Board

N.Petrova

Natālija Petrova,
Chairman of the Board
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