

JSC „LATVIJAS TILTI”

Resolutions of Regular Shareholders' meeting held on June 18th, 2014:

1. Agenda item ONE – „Report of the Board on the performance of the JSC „LATVIJAS TILTI” in the year 2013 and on the Annual Report 2013”:
Resolution: „**To take note of the Report of the Board on the performance of the JSC „LATVIJAS TILTI” in the year 2013 and on the Annual Report 2013**”.
2. Agenda item TWO – „Report of the Council on the performance of the JSC „LATVIJAS TILTI” in the year 2013 and on the Annual Report 2013”:
Resolution: „**To take note of the Report of the Council on the performance of the JSC „LATVIJAS TILTI” in the year 2013 and on the Annual Report 2013**”.
3. Agenda item THREE – „Sworn Auditor's report on the Annual Report 2013”:
Resolution: „**To take note of the JSC „LATVIJAS TILTI” Sworn Auditor's report on the Annual Report 2013**”.
4. Agenda item FOUR – „Approval of the Annual Report of the JSC „LATVIJAS TILTI” for the year 2013”:
Resolution: „**To approve the Annual Report of the JSC „LATVIJAS TILTI” for the year 2013**”.
5. Agenda item FIVE – „Distribution of profit of the JSC „LATVIJAS TILTI” for the year 2013”:
Resolution: „**Due to increase of work volume, to leave the profit of the JSC „LATVIJAS TILTI” for the year 2013 in the amount of LVL 88 788.00 or EUR 126 333,94 and the total profit of JSC „LATVIJAS TILTI” for the previous periods in the amount of LVL 3 390 406,00 or EUR 4 824 113,12 undistributed at the disposal of the JSC „LATVIJAS TILTI**”.
6. Agenda item SIX – „Election of the Sworn Auditor and determination of the remuneration to the auditor”:
Resolution: „**To elect SIA „BAKER TILLY BALTICS”, registration No.40003444833, as the JSC „LATVIJAS TILTI” Auditor to approve the Annual Report 2014, to determine the remuneration of the auditor up to the amount of EUR 16 080.00 excluding VAT, and to authorize the Board to conclude a contract with the Auditor for 2014 audit arrangements**”.
7. Agenda item SEVEN – “Council recall and new Council election of the JSC “LATVIJAS TILTI””:
Resolution: “**To recall Council of the JSC “LATVIJAS TILTI”. To elect the new Council with the following members: Artjoms Milovs (p.c. 270381-12770), Vadims Milovs (p.c. 190878-12757), Davids Lipkins (p.c.181083-10103), Andrejs Subočs (p.c.101179-10251), Jevgenijs Locovs (p.c.241181-12750)**”.

Chairman of the Board of the JSC „LATVIJAS TILTI”:

Genadijs Kamkalovs

Chairman of the Shareholders' meeting

Davids Lipkins

Attestants of the accuracy of the minutes of the Shareholders' meeting

Chairman of the Board of the LLC “LNK (Latvijas Novitātes Komplekss)”

Artjoms Milovs

Vladimirs Matveičuks