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**Draft resolutions of Annual General Meeting of shareholders of
JSC „SALDUS MEŽRŪPNIECĪBA”,
(Registration number 40003020121)
to be held on July 20, 2015**

Agenda:

1. The change of Company's name.
2. Changes of Company's board members and board members rights.
3. Amendments to the Articles of Association.
4. Reports of Management Board, Supervisory Council and statement of Sworn auditor on results of activity for 2014, approval of Annual report and Consolidated Annual report for the year 2014.
5. Distribution of profit for the year 2014.
6. Confirmation of the plan of action and the budget for 2015.
7. Election of council and determination of remuneration for members of council.
8. Election of auditor for the audit and determination of the remuneration for auditor.

1. The change of Company's name.

1.1. To change company's name from JSC "Saldus mežrūpniecība" to JSC "PATA Saldus".

2. Changes of Company's board members and board members rights.

2.1. To determine that the company's board consists of four members. To provide that a member of the board is entitled to represent the company only jointly with another member of the board. Chairman of the Board has a certain rights of representation.

3. Amendments to the Articles of Association.

3.1. To approve amendments to the Articles of Association of Joint stock company „Saldus mežrūpniecība”, according to the amendment project (in Annex No.1).

4. Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2014, approval of Annual report and Consolidated Annual report for the year 2014.

4.1. To approve the Reports of Management Board, Supervisory Council and statement of sworn auditor on results of activity for 2014.

4.2. To approve the Annual report and Consolidated Annual report for the year 2014.

5. Distribution of profit for the year 2014.

5.1. To leave the profit for the year 2014 undistributed.

6. Confirmation of the plan of action and the budget for 2015

6.1. To confirm the plan of action and the budget for 2015.

- Planned volumes of logging production 150 000 m³ yearly.
- Planned volumes of production of sawn timber and realization 200 000 m³ yearly.
- Planned turnover of 2015 of JSC „Saldus mežrūpniecība” ~ 46 500 000 EUR.

7. Election of council and determination of remuneration for members of council.

7.1. To elect the council and determine remuneration for members of council.

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

8.1. To elect the auditor nominated by the shareholders meeting for 2015 financial year, to fix the remuneration for the auditor in amount set by the shareholders meeting decision.

The Management Board of Joint stock company “**Saldus mežrūpniecība**”

Additional information:

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