

JOINT STOCK COMPANY

„GROBINA”

Reg.No.40003017297

07.07.2015. the annual shareholders' meeting

Draft decisions

1. Management's report on the results of the year 2014.

DRAFT DECISION No.1

1.1. To approve JSC “Grobiņa” Management's report and auditors report on the results of the year 2014.

2. Supervisory Board's report on the activities performed in the reporting period - year 2014

DRAFT DECISION No.2

2.1. To take into account the Supervisory Board's report.

3. Approval of the annual report of the year 2014;

DRAFT DECISION No.3

3.1. To approve JSC “Grobiņa” annual report of the year 2014.

4. Approval of the Auditor for year 2015.

DRAFT DECISION No.4

4.1. To approve „Ievas Liepiņas birojs” Ltd., Reg. No. 40003747546, The Latvian Association of Certified Auditors (LACA) license No. 139 (auditor in charge Ieva Liepiņa, certificate No. 161) as auditor for JSC “Grobiņa” for the year 2015.

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 5800 + VAT.

5. Discussions and approval of the budget for the year 2015.

DRAFT DECISION No.5

To approve the JSC „Grobiņa” budget for the year 2015, setting

1. The operating revenue EUR 8 815 973,-
2. And the operating costs EUR 7 856 316,-

To approve the Board’s profit forecast for the year 2015 EUR 977 627,-

6. About the election of new JSC "Grobiņa" Council.

DRAFT DECISION No.6

6.1. Whereas the proposals for a candidates JSC "Grobiņa" Council has so not received, the candidates of the JSC "Grobiņa" Council will be nominated and approved on the shareholders meeting.