

## **Draft resolution of the regular meeting of shareholders on the 22th of April, 2016**

1. Reports of the Board and of the Council.

-To accept for information reports of the Board and the Council of the JSC „Rīgas juvelierizstrādājumu rūpnīca”.

2. Approval of the 2015 annual account.

- To approve annual report for 2015 of the JSC “Rīgas juvelierizstrādājumu rūpnīca”.

3. Election of auditor and determination of the remuneration for auditor.

-To elect certified auditor Aivars Rutkis (certificate No.18) to officiate as auditor of the JSC “Rīgas juvelierizstrādājumu rūpnīca” in 2016.

-To establish remuneration to the Auditor of the JSC “Rīgas juvelierizstrādājumu rūpnīca” for performance of duties in the auditor’s office during 2016 as amounting to EUR 1300,00.