

**Project of decisions
of Latvijas Juras medicinas centrs JSC Annual Shareholders' Meeting on June, 14, 2016.**

1. Approval of Annual report and Consolidated Annual report for the year 2015:
The shareholder's meeting accepted the Report of Management Board, the Statement of Sworn auditor and the Report of Revision Committee, has verified and approve Financial report and Consolidated Financial report for the year 2015 prepared by the Board and verified by the Council.
2. Distribution of profit for the year 2015.
Because Latvijas Juras medicinas centrs JSC has losses in the Year 2015 the dividends will not to be paid out.
3. Approval of the Budget and Development plan for the year 2016:
*To approve action plan and budget of Latvijas Juras medicinas centrs JSC for the year 2016:
Investments **EUR 1 100 000**;
Incomes **EUR 5 735 300**;
Expences **EUR 5 814 110**;
Losses before taxes **EUR 78 810**.*
4. Election of auditor for the audit of Financial report for the year 2016
To elect KPMG JSC as certified auditor of Latvijas Juras medicinas centrs JSC for the years 2016.
5. Determination of the remuneration for Supervisory Board and auditor.
To assess fees for the Council in former amount EUR 2276,60 per month and EUR 13 750 plus VAT per year for the auditor.
6. Miscellaneous.

Management Board of Latvijas Juras medicinas centrs JSC