Akciju sabiedrība „LATVIJAS TILTI" DRAFT RESOLUTIONS of annual General Meeting to be held on July 27th, 2016:

1. Agenda item ONE – „Report of the Board on akciju sabiedrība "LATVIJAS TILTI" operation in 2015 and on Annual Report 2015":

   Draft resolution: **„To take notice of the Report of the Board on akciju sabiedrība „LATVIJAS TILTI" operation in 2015 and on Annual Report 2015".**

2. Agenda item TWO – „Report of the Council on results of operation of akciju sabiedrība „LATVIJAS TILTI" in the year 2015 and the annual report for 2015":

   Draft resolution: **„To take notice of the Report of the Council on akciju sabiedrība „LATVIJAS TILTI" operation in 2015 and on Annual Report 2015".**

3. Agenda item THREE – „Sworn Auditor's report of annual accounts for year 2015"**:**

   Draft resolution: **„To take notice of the akciju sabiedrība „LATVIJAS TILTI" Sworn Auditor's report on annual accounts for the year 2015".**

4. Agenda item FOUR – „Approval of the annual report of akciju sabiedrība „LATVIJAS TILTI" for the year 2015":

   Draft resolution: **„To approve the annual report of akciju sabiedrība „LATVIJAS TILTI" for the year 2015".**

5. Agenda item FIVE – „Distribution of profit of akciju sabiedrība „LATVIJAS TILTI" for the year 2015":

   Draft resolution: **„Due to increase of work amounts the profit of akciju sabiedrība „LATVIJAS TILTI" for the year 2015 and the total profit of akciju sabiedrība „LATVIJAS TILTI" for the previous periods to leave not distributed at the disposal of akciju sabiedrība „LATVIJAS TILTI".**

6. Agenda item SIX – „Election of Sworn Auditor and determination of the remuneration to the auditor":

   Draft resolution: **„To elect SIA „BAKER TILLY BALTICS", registration No.40003444833, as the akciju sabiedrība „LATVIJAS TILTI" Auditor to approve the Annual Report 2016, determine the remuneration of the auditor up to the amount of 13 000.00 EUR excluding VAT, and to authorize the Board to conclude a contract with the Auditor for 2016 audit arrangements".**

The Chairman of the Board

Of akciju sabiedrība "LATVIJAS TILTI"   V. Gorjuns