

Akciju sabiedrība „LATVIJAS TILTI” RESOLUTIONS of Annual Shareholders’ Meeting which has been held on July 27, 2016:

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

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”:

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”:

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”:

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”:

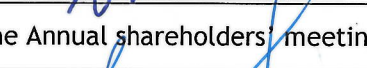
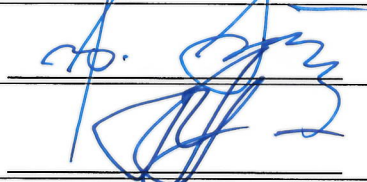
Resolution: „Profit of the year 2015 of akciju sabiedrība „LATVIJAS TILTI” in the amount of 69 655,00 EUR and the total profit of akciju sabiedrība „LATVIJAS TILTI” for the previous periods in the amount of 4 914 358,00 EUR, to leave not distributed at the disposal of akciju sabiedrība „LATVIJAS TILTI”.

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

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”.

7. Agenda item SEVEN - “New Council election of the akciju sabiedrība “LATVIJAS TILTI””:

Resolution: “To elect the new Council with the following members: Vadims Milovs, Artjoms Milovs, Davids Lipkins, Jevgenijs Locovs, Romāns Žeglovs”.

Chairman of the Board of akciju sabiedrība “LATVIJAS TILTI”		V. Gorjuns
Chairman of the Annual shareholders’ meeting:		J. Slavska
Secretary of the Annual shareholders’ meeting:		E. Nisinena (<i>Nissinen</i>)
Attestants of the accuracy of the minutes of the Annual shareholders’ meeting:		
		V. Matveičuks
		Chairman of the Board of SIA “LNK (Latvijas Novitātes Komplekss)” A. Milovs