

DECISION:

- 1. To approve the auditors commercial company SIA „Sandra Dzerele un Partneris” as the auditor of the Company for 2020;*
- 2. To approve the remuneration to the auditor in the amount of EUR 16 200, excluding value added tax (21%);*
- 3. To authorize the Board of Directors to conclude an agreement with auditors company SIA „Sandra Dzerele un Partneris” to carry out the verification of the Annual Report 2020.*

The Board of Directors of AS „Rīgas kuģu būvētava”