

The draft decisions for the Annual Shareholders' Meeting on April 01st, 2022

AS „Rīgas kuģu būvētava”
Unified registration number 40003045892
Gāles iela 2, Rīga, LV-1015

The draft decisions for the Annual Shareholders' Meeting held in
Rīga, on April 01st, 2022

1. Report of the Board of Directors on activities of the Company in 2020

DRAFT DECISION:

To take a note of the report of the Board of Directors on activities of the Company in 2020.

2. Report of the Council on the Annual Report 2020 of the Company

DRAFT DECISION:

To take a note of the report of the Council on the Annual Report 2020 of the Company.

3. Report of the Auditor on the Annual Report 2020

DRAFT DECISION:

To take a note of the report of the Auditor on the Annual Report 2020 of the Company.

4. Approval of the Annual Report 2020 of the Company

DRAFT DECISION:

1. To approve the Annual Report 2020 of the Company;
2. To approve the remuneration report of the Board of Directors and Council of the Company for 2020.

5. Distribution of the Company's profit of the year 2020

DRAFT DECISION:

To cover the Company's losses of the year 2020 from undistributed profit of next years.

6. Approval of the auditor of the Company for 2021

DRAFT DECISION:

1. To approve the auditors' company (*name of the company*) as the auditor of the Company for 2021;
2. To approve the remuneration to the auditor in the amount of EUR (*amount*), excluding value added tax (21%);
3. To authorize the Board of Directors to conclude an agreement with auditors' company (*name of the company*) to carry out the verification of the Annual Report 2021.

The Board of Directors of AS „Rīgas kuģu būvētava”