

The decisions of the Annual Shareholders' Meeting on June 30th, 2022

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

The decisions of the Annual Shareholders' Meeting held in
Rīga, on June 30th, 2022

Shareholders with a total number of votes of 5 836 618, representing 50,0049% of the paid-out equity capital participated in the Annual Shareholders' Meeting.

1. Report of the Board of Directors on activities of the Company in 2021

Voting results: for – 5 836 618 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

To take a note of the report of the Board of Directors on activities of the Company in 2021.

2. Report of the Council on the Annual Report 2021 of the Company

Voting results: for – 5 836 618 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

To take a note of the report of the Council on the Annual Report 2021 of the Company.

3. Report of the Auditor on the Annual Report 2021

Voting results: for – 5 836 618 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

To take a note of the report of the Auditor on the Annual Report 2021 of the Company.

4. Approval of the Annual Report 2021 of the Company

Voting results: for – 5 836 618 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%.

DECISION:

- 1. To approve the Annual Report 2021 of the Company;*
- 2. To approve the remuneration report of the Board of Directors and Council of the Company for 2021.*

5. Distribution of the Company's profit of the year 2021

Voting results: for – 5 836 618 votes or 100%
against – 0 votes or 0%
abstain – 0 votes or 0%.

DECISION:

To cover the Company's losses of the year 2021 from retained earnings of next years

6. Re-election of the Council and determining of the remuneration for the members of the Council

Voting results:

- Vasilijs Meļņiks, 1 167 323 votes;
- Aleksandrs Čerņavskis, 1 167 323 votes;
- Irina Meļņika, 1 167 323 votes;
- Gahramans Guseinovs, 1 167 326 votes;
- Ainārs Tropiņš, 1 167 323 votes;

DECISION:

1. *To elect as the members of the Council:*

- *Vasilijs Meļņiks;*
- *Aleksandrs Čerņavskis;*
- *Irina Meļņika;*
- *Gahramans Guseinovs;*
- *Ainārs Tropiņš;*

and to delegate the performance of the functions of the audit committee to the Council of the Company.

Voting results: for – 5 836 618 votes or 100%
against – 0 votes or 0%
abstain – 0 votes or 0%.

DECISION:

2. *To determine the remuneration to the members of the Council after payment of taxes related to working wages specified in the Republic of Latvia in the amount as follows:*

- *To determine to Vasilijs Meļņiks the remuneration in the amount of EUR 1 500;*
- *To determine to Aleksandrs Čerņavskis the remuneration in the amount of EUR 500;*
- *To determine to Irina Meļņika the remuneration in the amount of EUR 500;*
- *To determine to Gahramans Guseinovs the remuneration in the amount of EUR 500;*
- *To determine to Ainārs Tropiņš the remuneration in the amount of EUR 500.*

7. Approval of the auditor of the Company for 2022

Voting results: for – 5 836 618 votes or 100%
against – 0 votes or 0%
abstain – 0 votes or 0%.

DECISION:

- 1. To approve the auditors commercial company SIA „Sandra Dzerele un Partneris” as the auditor of the Company for 2022;*
- 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 commercial company SIA „Sandra Dzerele un Partneris” to carry out the verification of the Annual Report 2022.*

The Board of Directors of AS „Rīgas kuģu būvētava”