

3. Carrying out of special examination, questions for a sworn auditor and appointment of a sworn auditor

3.1. To carry out a special examination of economic activity and property status of a Company

DECISION:

To carry out a special examination of economic activity and property status of a Company.

Voting results: for – 7 205 693 votes or 100%
against – 0 votes or 0%
abstain – 0 votes or 0%

3.2. To ask a sworn auditor the following additional questions:

- compliance of transactions entered into between the Company and its shareholders and/or related persons with transfer price requirements;
- the existence of the necessary transfer pricing documentation and compliance with the requirements of normative acts;
- evaluation of the conformity of sales of the Company fixed assets to market prices in period between January 01st, 2020 and November 19th, 2024.

DECISION:

Not to ask a sworn auditor the additional questions.

Voting results: for – 1 386 499 votes or 19,2417%
against – 5 819 194 votes or 80,7583%
abstain – 0 votes or 0%

3.3. On the election of a sworn auditor for the performance of a special examination

DECISION:

Not to elect a sworn auditor for the performance of a special examination.

Voting results: for – 1 386 499 votes or 19,2417%
against – 5 819 194 votes or 80,7583%
abstain – 0 votes or 0%

3.4. On ensuring access to all documents and information necessary for the carrying out of a special examination by a sworn auditor

DECISION:

To assign the Council and the Board of Directors of the Company to provide the sworn auditor with access to all documents and information necessary for the carrying out of the special examination and which will be requested by the sworn auditor.

Voting results: for – 7 205 693 votes or 100%
against – 0 votes or 0%
abstain – 0 votes or 0%

4. On the removal of Members of the Council from the positions

DECISION:

To remove from the positions of Members of the Council of the Company:

- *Romāns Asmiņins;*

- *Einārs Buks;*
- *Abiks Elkins;*
- *Irina Meļņika;*
- *Igors Zadoja.*

Voting results: for – 7 205 693 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%

5. On the election of new Members of the Council and determining of the remuneration for the Members of the Council.

5.1. Election of the Council

Voting results:

- *Jānis Birzulis, 0 votes;*
- *Vasilijs Meļņiks, 4 400 votes;*
- *Sergii Ganzelynskyi, 1 382 099 votes;*
- *Irina Aleksandrova, 1 454 799 votes;*
- *Jevgenia Diukhova, 1 454 798 votes;*
- *Andrejs Pentešihins, 0 votes;*
- *Andris Gulbis, 1 454 799 votes;*
- *Einārs Buks, 1 454 798 votes.*

DECISION:

To elect as the Members of the Council:

- *Irina Aleksandrova;*
- *Jevgenia Diukhova;*
- *Andris Gulbis;*
- *Einārs Buks;*
- *Sergii Ganzelynskyi.*

Voting results: for – 7 205 693 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%

5.2. Determining of the remuneration for the Members of the Council

DECISION:

To determine remuneration for the Chairman of the Council amounted to 2 (two) minimum monthly gross wages and for Members of the Council amounted to 1 (one) minimum monthly gross wage established in the Republic of Latvia.

Voting results: for – 7 205 693 votes or 100%
 against – 0 votes or 0%
 abstain – 0 votes or 0%