

The decisions
of Latvijas Juras medicinas centrs JSC Annual Shareholders' Meeting on July, 02, 2020.

1. Approval of Annual report and Consolidated Annual report for the year 2019:
The shareholder's meeting accepted the Report of Management Board, the Statement of Sworn auditor and the Report of Revision Committee, has verified and approve Financial report for the year 2019 prepared by the Board and verified by the Council.
2. Distribution of profit for the year 2019.
To retain undistributed profit of EUR 164 160 for the reporting year. To pay out in dividends, which have been kept until December 31, 2017, EUR 055 per share from the retained earnings of Latvijas Jūras medicīnas centrs AS in the previous years. Calculation date for the payment of dividends July, 16, 2020. The dividend payment date July, 17, 2020. The Ex-date is setting July, 15 2020.
3. Approval of the Budget and Development plan for the year 2020:
*To approve action plan and budget of Latvijas Juras medicinas centrs JSC for the year 2020:
Investments **EUR 770 000;**
Incomes **EUR 6 026 469;**
Expences **EUR 6 163 687;**
Losses before taxes **EUR 137 218.***
4. Election of auditor for the audit of Financial report for the year 2020
To elect KPMG Baltics JSC as certified auditor of Latvijas Juras medicinas centrs JSC for the years 2020.
5. Determination of the remuneration for Supervisory Board and auditor.
To assess fees for the Council in former amount EUR 2276,60 per month and EUR 19 500 plus VAT per year for the auditor.
6. Election of Audit Committee.
To elect the Council performs Audit Committee functions.
7. Miscellaneous.

The Meeting is closed.

Management Board of Latvijas Juras medicinas centrs JSC