

The decisions
of Latvijas Juras medicinas centrs JSC Annual Shareholders' Meeting on June, 10, 2021.

1. Approval of Annual report and Consolidated Annual report for the year 2020:
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 2020 prepared by the Board and verified by the Council.
2. Distribution of profit for the year 2020.
To pay out in dividends, which have been kept until December 31, 2017, EUR 0.07 per share from the retained earnings of Latvijas Jūras medicīnas centrs AS in the previous years. Calculation date for the payment of dividends June, 29, 2021. The dividend payment date June, 30, 2021. The Ex-date is setting June, 28 2021.
3. Approval of the Budget and Development plan for the year 2021:
To approve action plan and budget of Latvijas Juras medicinas centrs JSC for the year 2021:
Investments EUR 1 056 845
Incomes EUR 7 800 000;
Expences EUR 7 725 000;
Profit before taxes EUR 75 000.
4. Election of auditor for the audit of Financial report for the year 2021
To elect KPMG Baltics JSC as certified auditor of Latvijas Juras medicinas centrs JSC for the years 2021.
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. Approval of Remuneration Report for 2020
To approve Remuneration Report for 2020
8. Miscellaneous.

Management Board of Latvijas Juras medicinas centrs JSC