

JSC „LATVIJAS TILTI” DRAFT RESOLUTIONS of annual General Meeting to be held on June 18th, 2014:

1. Agenda item ONE – „Report of the Board on JSC „LATVIJAS TILTI” operation in 2013 and on Annual Report 2013”:
Draft resolution: **„To take notice of the Report of the Board on JSC „LATVIJAS TILTI” operation in 2013 and on Annual Report 2013”.**
2. Agenda item TWO – „Report of the Council on results of operation of JSC „LATVIJAS TILTI” in the year 2013 and the annual report for 2013”:
Draft resolution: **„To take notice of the Report of the Council on JSC „LATVIJAS TILTI” operation in 2013 and on Annual Report 2013”.**
3. Agenda item THREE – „Sworn Auditor’s report of annual accounts for year 2013”:
Draft resolution: **„To take notice of the JSC „LATVIJAS TILTI” Sworn Auditor’s report on annual accounts for the year 2013”.**
4. Agenda item FOUR – „Approval of the annual report of JSC „LATVIJAS TILTI” for the year 2013”:
Draft resolution: **„To approve the annual report of JSC „LATVIJAS TILTI” for the year 2013”.**
5. Agenda item FIVE – „Distribution of profit of JSC „LATVIJAS TILTI” for the year 2013”:
Draft resolution: **„Due to increase of work amounts the profit of JSC „LATVIJAS TILTI” for the year 2013 in the amount of LVL 88 788.00 or EUR 126 333,94 and the total profit of JSC „LATVIJAS TILTI” for the previous periods in the amount of LVL 3 390 406,00 or EUR 4 824 113,12 to leave not distributed at the disposal of JSC „LATVIJAS TILTI”.**
6. Agenda item SIX – „Election of Sworn Auditor and determination of the remuneration to the auditor”:
Draft resolution: **„To elect SIA „BAKER TILLY BALTICS”, registration No.40003444833, as the JSC „LATVIJAS TILTI” Auditor to approve the Annual Report 2014, determine the remuneration of the auditor up to the amount EUR 16 080.00 excluding VAT, and to authorize the Board to conclude a contract with the Auditor for 2014 audit arrangements”.**

The Board of JSC „LATVIJAS TILTI”:

Chairman of the Board

Member of the Board

Member of the Board

1



Genadijs KAMKALOVŠ

Romāns MAIZENBERGS

Regīna VITRĀKA

Member of the Board



Igors GOLCOVS

Member of the Board



Andrejs BOČKARJOVS

Member of the Board



Valērijs GORJUNS