

JSC „LATVIJAS TILTI” DRAFT RESOLUTIONS of annual General Meeting to be held on February 9th, 2015:

1. Agenda item ONE – „Report of the Board on JSC „LATVIJAS TILTI” operation in 2014 and on Annual Report 2014”:
Draft resolution: **„To take notice of the Report of the Board on JSC „LATVIJAS TILTI” operation in 2014 and on Annual Report 2014”.**
2. Agenda item TWO – „Report of the Council on results of operation of JSC „LATVIJAS TILTI” in the year 2014 and the annual report for 2014”:
Draft resolution: **„To take notice of the Report of the Council on JSC „LATVIJAS TILTI” operation in 2014 and on Annual Report 2014”.**
3. Agenda item THREE – „Sworn Auditor’s report of annual accounts for year 2014”:
Draft resolution: **„To take notice of the JSC „LATVIJAS TILTI” Sworn Auditor’s report on annual accounts for the year 2014”.**
4. Agenda item FOUR – „Approval of the annual report of JSC „LATVIJAS TILTI” for the year 2014”:
Draft resolution: **„To approve the annual report of JSC „LATVIJAS TILTI” for the year 2014”.**
5. Agenda item FIVE – „Distribution of profit of JSC „LATVIJAS TILTI” for the year 2014”:
Draft resolution: **„Due to increase of work amounts the profit of JSC „LATVIJAS TILTI” for the year 2014 and the total profit of JSC „LATVIJAS TILTI” for the previous periods 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 2015, determine the remuneration of the auditor up to the amount of 13 000.00 EUR excluding VAT, and to authorize the Board to conclude a contract with the Auditor for 2015 audit arrangements”.**

Chairman of the Board of JSC „LATVIJAS TILTI”:

Genadijs KAMKALOVŠ

