

## JSC „LATVIJAS TILTI”

Resolutions of Regular Shareholders' meeting held on February 9<sup>th</sup>, 2015:

1. Agenda item ONE – „Report of the Board on the performance of the JSC „LATVIJAS TILTI” in the year 2014 and on the Annual Report 2014”:  
Resolution: „**To take note of the Report of the Board on the performance of the JSC „LATVIJAS TILTI” in the year 2014 and on the Annual Report 2014**”.
2. Agenda item TWO – „Report of the Council on the performance of the JSC „LATVIJAS TILTI” in the year 2014 and on the Annual Report 2014”:  
Resolution: „**To take note of the Report of the Council on the performance of the JSC „LATVIJAS TILTI” in the year 2014 and on the Annual Report 2014**”.
3. Agenda item THREE – „Sworn Auditor's report on the Annual Report 2014”:  
Resolution: „**To take note of the JSC „LATVIJAS TILTI” Sworn Auditor's report on the Annual Report 2014**”.
4. Agenda item FOUR – „Approval of the Annual Report of the JSC „LATVIJAS TILTI” for the year 2014”:  
Resolution: „**To approve the Annual Report of the JSC „LATVIJAS TILTI” for the year 2014**”.
5. Agenda item FIVE – „Distribution of profit of the JSC „LATVIJAS TILTI” for the year 2014”:  
Resolution: „**The profit of the JSC „LATVIJAS TILTI” for the year 2014 in the amount of 20 591.00 EUR and the total profit of JSC „LATVIJAS TILTI” for the previous periods in the amount of 4 844 703.00 EUR undistributed at the disposal of the JSC „LATVIJAS TILTI**”.
6. Agenda item SIX – „Election of the Sworn Auditor and determination of the remuneration to the auditor”:  
Resolution: „**To elect SIA „BAKER TILLY BALTICS”, registration No.40003444833, as the JSC „LATVIJAS TILTI” Auditor to approve the Annual Report 2015, to determine the remuneration of the auditor up to the amount of EUR 13 000.00 excluding VAT, and to authorize the Board to conclude a contract with the Auditor for 2015 audit arrangements**”.

Chairman of the Board of the JSC „LATVIJAS TILTI”:


  
Genadijs Kamkalovs

Chairman of the Shareholders' meeting

  
Davids Lipkins

Attestants of the accuracy of the minutes of the Shareholders' meeting

Chairman of the Board of the SIA „LNK (Latvijas Novitātes Komplekss)”

  
Artoms Milovs

  
Vladimirs Matveičuks