

Joint Stock Company
“Kurzemes ciltslietu un mākslīgā apsēklošanas stacija”

Reg. Nr. LV 40003017085
Paid Equity Capital - EUR 613 200

The draft decision of the regular shareholders meeting, which took place on April 28th, 2020 in accordance with the agenda:

1. Board and Council reports.

Decision: to approve reports made by the Board and the Council.

2. Approval of the annual report 2019.

Decision: to approve the annual report for 2019 of joint stock company “Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”.

3. Use of profit for 2019.

Decision: the profit of the year 2019 switch to the needs of company’s development.

4. Approval of the sworn auditor for 2020 and determination of the remuneration for the auditor.

4.1. To approve SIA „Audit Advice”Ltd. as certified auditor for the year 2020, registration Nr. LV 40003858822, certified auditor business license Nr. 134. The responsible auditor Biruta Novika, the certified auditor’s certificate Nr.106.

4.2. To set the compensation to the auditor for the audit of annual report of 2020 in the amount of 2000.00 EUR excluding value added tax (VAT).

Information on remote voting:

Each shareholder who wishes to vote remotely using electronic means of communication shall send a request to the Board of the Company to the e-mail address: kcmas@kcmas.lv by 16:00 on 24 April, 2020. The shareholder will receive draft resolutions and a voting form sent to the same e-mail. The shareholder must sign the filled-out form by a personal signature or a secure electronic signature.

The shareholder must send the signed voting form from the same e-mail the voting form was requested until 26 April 2020. Only the votes sent to the e-mail kcmas@kcmas.lv until 26 April 2020 shall be taken into account at the meeting.

Gatis Kaķis

Chairman of the Board
of Joint Stock Company „Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”