

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 27h, 2022 in accordance with the agenda:

1. Board and Council reports.

Take note to the reports made by the Board and the Council.

2. Approval of the annual report 2021.

To approve the annual report for 2021 of joint stock company “Kurzemes ciltslietu un mākslīgās apsēklošanas stacija” with a profit of 119 383.00 EUR.

3. Use of profit for 2021.

To leave the 2021 profit undistributed.

4. Approval of the sworn auditor for 2022 and determination of the remuneration for the auditor.

The sworn auditor for 2022 shall be approved in shareholder’s meeting. The remuneration for the auditor shall be approved in the shareholder’s meeting.

Information on voting remotely.

Each shareholder wishing to vote remotely by electronic means of communication until 22 April 2022 at 12:00 a.m. shall send a request to the Board of the Company to an e-mail address kemas@kemas.lv, which shall include information on how the shareholder would like to be identified: by electronic means of communication providing online video, an electronic signature or other means to be coordinated with the Board of the Company. The shareholder will receive draft decisions and a voting form to the same email. The completed form shall be signed by the shareholder with a personal signature or a secure electronic signature.

The signed voting form shall be sent by the shareholder from the same email through which the voting form is requested until 25 April 2022. The meeting will take into account the votes cast to email kemas@kemas.lv until 26 April 2022, 12.00 a.m.

Gatis Kaķis

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

11.04.2022