

**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 26h, 2023 in accordance with the agenda:

**1. Reports of the Management Board and Supervisory Council.**

Draft decision: take note to the reports made by the Board and the Council.

**2. Approval of the annual report 2022.**

Draft decision: to approve the annual report for 2022 of joint stock company “Kurzemes ciltslietu un mākslīgās apsēklošanas stacija” with a profit of 114 450.00 EUR.

**3. 2022 profit distribution.**

Draft decision: to leave the 2022 profit undistributed.

**4. Approval of the auditor for 2023 and determination of the auditor's remuneration.**

Draft decision: the auditor for 2023 shall be approved in shareholder’s meeting. The remuneration for the auditor shall be approved in the shareholder’s meeting.

**5. On the surrender of share certificates, the process of dematerialisation of shares, ensuring compliance with the shareholders' obligation [to update the particulars entered in the register] and the disposal of shares in the Company surrendered by shareholders.**

Draft decision: to approve the commencement of a four-step process leading to the surrender of share certificates, the commencement of the dematerialisation process, the fulfilment of the shareholders' [updating details in the register] obligation and the disposal of shares in the Company surrendered by shareholders:

Stage 1 The Board shall send to the addresses entered in the register of shareholders a notice of the commencement of the effective shareholder reconfirmation process and shall publish it on the Company's website and in the local newspaper.

Stage 2 Effective shareholder reconfirmation.

1. The reconfirmation process takes three months.

2. Persons entered in the register of shareholders as shareholders: appear in person at the joint-stock company, present an identity document, hand over the share certificate to the Board, provide details of: address where the person can be reached, contact details, e-mail address, bank account number (to which dividends are to be transferred in case of dividend payment), as well as information on possible affiliation with a politically exposed person.

Stage 3 Upon completion of the shareholder reconfirmation process, the Board shall, within 10 (ten) days after the expiry of the three-month period, compile the information and prepare a [new] section of the register of shareholders of the Company in which the details of the shareholders shall be entered, providing that the shares in respect of which the shareholders of the Company have expressed no interest have been transferred to the Company by reason of their abandonment.

Gatis Kaķis

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

12.04.2023