

Changes to the Management Board.

Changes were made in the board of the Latvian Sea Medicine Centre (A/s *Latvijas Jūras medicīnas centrs*, LJMC) on October 22, 2024 by appointing S. Zadorožnijs a member of the Board. During the last three years S. Zadorožnijs worked at the hospital of Traumatology and Orthopaedics (TOS), JSC 'Meditec', University of Latvia. S. Zadorožnijs does not hold LJMC shares. Chairman of the Board Jānis Birks and Board member Juris Imaks continue working in the Board.

The Latvian Sea Medicine Centre (LJMC) is a private medical institution established in 1944 and providing a wide range of high quality medical services to the general public. LJMC comprises Sarkandaugava Outpatient Medical Care Centre and the Central Hospital, Vecmīlgrāvis Hospital and the Primary Healthcare Centre, as well as the Northern Diagnostics Centre. The shares of the Latvian Sea Medicine Centre are listed on Riga stock exchange.

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