

Ordinary Shareholders' Meeting Resolutions of Joint-stock company "Latvijas Jūras medicīnas centrs" on June 12, 2024

Decision on the first issue: Approval of the 2023 Annual Report of JSC "Latvijas Jūras medicīnas centrs":

- 1.1. Review the board's report on the results of operations for 2023;
- 1.2. Review the report on compliance with corporate governance principles for 2023;
- 1.3. Review the council's report on the 2023 annual report;
- 1.4. Review the annual report of the Audit Committee;
- 1.5. Review the auditor's opinion on the 2023 annual report;
- 1.6. Review the Remuneration Report of JSC "Latvijas Jūras medicīnas centrs" for 2023.
- 1.7. Approve the 2023 annual report of JSC "Latvijas Jūras medicīnas centrs".

Decision on the second issue– Covering the 2023 Losses:

2. Cover the losses of 2023 from undistributed profits of previous years.

Decision on the third question– Approval of the 2024 Budget and Development Plan:

3. Approve the development plan of JSC "Latvijas Jūras medicīnas centrs" and the budget for 2024:
Investments in the company's development: 617 000 EUR;
Income: 9 469 274 EUR;
Expenses: 9 452 217 EUR;
Profit before taxes: 17 056 EUR.

Decision on the fourth question- Appointment of Auditor and Determination of Remuneration:

4. Appoint the sworn auditor company KPMG Baltics SIA, reg. No. 40003235171, for the audit of the 2024 financial statements of JSC "Latvijas Jūras medicīnas centrs" and the preparation of the opinion. Determine the auditor's fee for the audit and preparation of the opinion on the 2024 financial statements in the amount of EUR 26,290 (excluding VAT).

Decision on the fifth issue- Determination of Compensation for Council Members:

5. Set the remuneration for the council of JSC "Latvijas Jūras medicīnas centrs" at EUR 3,000 per month.

Decision on the sixth question- About the Audit Committee:

6. Instruct the council of JSC "Latvijas Jūras medicīnas centrs" to perform the functions of the Audit Committee.

Decision on the seventh question– About the Amendments to the Articles of Association:

7. Express Article 3.2. of the Articles of Association in the following new wording: "The company's shares are dematerialized."
Delete Article 3.3.
Express Article 4.1. of the Articles of Association in the following new wording: "The Board is the company's supervisory authority, representing the company's interests and overseeing the activities of the board and the company's development within the framework of the Commercial Law and the Articles of Association."
Express Article 5.1. of the Articles of Association in the following new wording: "The company's executive body, which manages and represents the company, is the board. The board consists of three board members. The board members are authorized to represent the company individually."
Express Article 5.2. of the Articles of Association in the following new wording: "The board members are elected by the council for a term of three years. The chairman of the board is appointed by the council from among the board members."
Delete Articles 6.1., 6.2., and 7.

Board of Joint-stock company "Latvijas Jūras medicīnas centrs"