Draft resolutions of Extraordinary General Meeting of shareholders of
JSC „PATA SALDUS",
(Registration number 40003020121)
to be held on December 4, 2017

Agenda:

1. Election of auditor for the audit and determination of the remuneration for auditor.

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1.1.To elect the auditor nominated by the shareholders meeting for 2017 financial year, to fix the remuneration for the auditor in amount set by the shareholders meeting decision.

The Management Board of Joint stock company **"PATA Saldus"**

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