Joint Stock Company "KURZMES ATSLEGA 1"
(Registration No. 40003044007)

REMUNERATION REPORT ON 2022TH

The remuneration report for 2022 has been prepared in accordance with the Commercial Law and the resolutions of the shareholders' meeting of JSK" KURZEMES ATSLĒGA 1". Due to the fact that the company is in the process of liquidation, the institutions of the council and the board are not formed for the management of the company, but the duties of the management of the company are performed by its liquidator.

1. REMUNERATION OF THE LIQUIDATOR OF A JOINT STOCK COMPANY.

1.1. The remuneration of the liquidator of the Company is determined by the decision of the shareholders' meeting as a fixed monthly salary rate. In 2022, for the liquidator Pēteris Frīdenbergs, it was 750.00 EUR per month.

1.2. In 2022, the liquidator's remuneration system and the amount of salary rates have not changed, compensations, bonuses or bonuses for work results have not been calculated and paid, the liquidator has not received any shares, additional benefits, guarantees, benefits or other material benefits from the company.

1.3. This actual gross remuneration of the liquidator corresponds to the decision of the company's shareholders' meeting and can be seen in the following summary table:

Pēteris Frīdenbergs, liquidator, for the period from January 1, 2022 to August 25, 2022

REMUNERATION FOR THE POSITION						ADDITI-ONAL REMUNE-RATION	OTHER MATE-RIAL GOODS	SHARE OPTIONS	REMUNERA TION IN ASSOCI-ATED COMPANIES
TOTAL		FIXED PART		VARI-ABLE PART					
EUR	%	EUR	%	EUR	%	EUR	EUR	EUR	EUR
5250.00	100	5250.00	100	0.00	0	0.00	0.00	0.00	0.00