JSC „Rīgas kuģu būvētava”
(Riga Shipyard)
Reg No 40003045892

Decisions of the Annaul general meeting

Decisions of the „Rīgas kuģu būvētava” Annual general meeting

1. To to assume the management by results of 2008 year.

2. To confirm JSC „Rīgas kuģu būvētava” 2008 year annual report.

3. The incomes of 2008 , **208 972,00** LVL to enclose to develop of the enterprise.

4. Elected the LZRA SIA „ORIENTS N”, license Nr. 28, as JSC „Rīgas kuģu būvētava” certified sworn auditor for the year 2009.

5. Elections of the Board of JSC „Rīgas kuģu būvētava”, determinate of compensation for councilors.
Elected the Board of JSC „Rīgas kuģu būvētava”:

- **Sergejs Golicins,**
- **Anatolijs Ustinovs;**
- **Juris Kaksītis;**
- **Aleksandrs Čerņavskis**;
- **Andrejs Zeibots.**

Established fee of the members of the Board.

6. Election of revision committee.
The functions of auditing commission to be entrusted to Valdis Garoza , determinate of compensation for auditing commission.

JSC „Rīgas kuģu būvētava ” board of directors.