

**DRAFT DECISIONS**  
**Of Annual General Meeting of Shareholders**  
**of Joint Stock Company "VIRŠI-A"**  
**to be held on 17 May 2024**

**1. Reports of the Management Board, the Supervisory Council and statement of the Sworn auditor, approval of Annual report for the year 2023**

- 1) To take notice of the report of the Management Board, the report of the Supervisory Council of the Company and the statement of the sworn auditor.
- 2) To approve:
  - a) joint stock company "VIRŠI-A" Annual accounts for the year 2023;
  - b) joint stock company "VIRŠI-A" Consolidated Annual accounts for the year 2023;

prepared by the Management Board of the Company and revised by the Supervisory Council of the Company.

**2. Distribution of profit.**

- 1) To pay out in dividends from the profit of 2023 EUR 1,019,760.80, which corresponds to EUR 815,808.64 after the payment of corporate income tax or EUR 0.0539219 per share;
- 2) To set 3 June 2024 as the ex-date (the date from which the shares are traded without the right to a dividend), 4 June 2024 as the dividend calculation date and 12 June 2024 as the dividend payment date;
- 3) To transfer part of the profit of 2023 in the amount of EUR 4,441,664.65 to the retained earnings of joint stock company "VIRŠI-A".

**3. Election of the auditor and setting of the remuneration to the auditor.**

- 1) To elect "KPMG Baltics SIA" (commercial company licence No. 55) as auditor of the Annual Report of joint stock company "VIRŠI-A" for the year 2024.
- 2) To determine the remuneration for the auditor for audit of the Annual Report for the year 2024 cannot exceed 75,000.00 EUR, excluding VAT.
- 3) To assign the Management Board of Joint Stock Company "VIRŠI-A" to sign the contract with the elected auditor for audit of the Annual Report of joint stock company "VIRŠI-A" for the year 2024.

**4. Amendments to the Articles of Association.**

To express Article 3.4. of the Articles of Association of the Company in the following wording: "3.4. All shares shall be in a dematerialised form".

Aizkraukle, April 24, 2024

**The Management Board of JSC „VIRŠI-A“**