



VEF  
Decisions of general meeting

## **DRAFT DECISIONS of Annual General Meeting of Shareholders of JSC "VEF" to be Held on 25 April 2022**

### **DRAFT DECISIONS of**

### **Annual General Meeting of Shareholders of Joint Stock Company "VEF"**

**to be held on 25 April 2022**

**(including candidates of the Supervisory Council members proposed by shareholders)**

#### **1. Reports of the Management Board, the Supervisory Council and statement of the Sworn auditor, approval of Annual report for the year 2021**

1) To take notice of the report of the Management Board, the report of the Supervisory Council of joint stock company "VEF" and the statement of the sworn auditor.

2) To approve the Annual Report of joint stock company "VEF" for the year 2021 prepared by the Management Board of joint stock company "VEF" and revised by the Supervisory Council of joint stock company "VEF".

#### **2. Distribution of profit for the year 2021.**

The net profit of the year 2021 of joint stock company "VEF" in the amount of 8 753 EUR to leave undistributed.

#### **3. Election of auditor and determination of the remuneration for auditor.**

1) To elect SIA „Baltic Audit" (commercial company licence No.176) as auditor of the Annual Report of joint stock company "VEF" for the year 2022.

2) To determine the remuneration for the auditor for audit of the Annual Report for the year 2022 in the amount of 6 200 EUR, excluding VAT.

3) To assign the Management Board of Joint Stock Company "VEF" to sign the contract with the auditor for audit of the Annual Report of joint stock company "VEF" for the year 2022.

#### **4. Election of the Supervisory Council and determination of the remuneration for the Supervisory Council.**

1) To elect in the positions of the members of the Supervisory Council of joint stock company „VEF" for three years, determining the beginning of the duties of the Supervisory Council as of the April 26, 2022:

- a. Guntis Lipiņš;
- b. Egīls Arājs;
- c. Ervīns Kampāns;
- d. Ralfs Feņuks;
- e. Līga Caune.

To determine that the Supervisory Council members does not receive the remuneration for performing of duties of the Supervisory Council members.

## **5. On assigning to the Supervisory Council the execution of the tasks of the Audit Committee.**

To assign the Supervisory Council of joint stock company "VEF" to continue to execute the tasks of Audit committee defined in Law on Financial Instrument Markets.

Education and work experience of newly nominated Supervisory Council members:

Līga Cauna has obtained a Master's degree in International Business Administration from the University of Latvia in 2005 and has been a member of the Management Board of SIA "Rīga Norge" since 2012, additionally a member of the Management Board of SIA "BK Imanta" since 2021. L. Cauna does not own shares of Joint Stock Company "VEF".

Ralfs Feņuks has obtained a bachelor's degree in engineering from Riga Technical University in 2018, from 2017 to 2020 he worked at HansaMartix Innovation as a software engineer, and since 2020 he has been a software engineer at Lightspace Technologies. R. Feņuks does not own shares of Joint Stock Company "VEF".

Rīga, April 11, 2022

### **The Management Board of JSC „VEF”**

**Attachments:**

[VEF padomes zinojums 25042022 EN.doc](#)

[VEF paziņojums DK papildināsana EN 25042022.doc](#)

[VEF balsosanas veidlapa EN 25042022.docx](#)