

**SIA "BALTIC DAIRY BOARD"**

**(UNIFIED REGISTRATION NUMBER 43603036823)**

**ANNUAL REPORT**  
**for the year ended 31 December 2018**

**PREPARED IN ACCORDANCE WITH INTERNATIONAL  
FINANCIAL REPORTING STANDARDS AS ADOPTED IN EU**

**BAUSKA, 2019**

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**General information**

Name of the Company	BALTIC DAIRY BOARD
Legal status of the Company	Limited liability company
Unified registration number, place and date of registration	43603036823 Bauska, 21 July 2008
Address	Stacijas Street 1 Bauska, Latvia, LV-3901
The type of Actions (NACE)	Operation of dairies and cheese making (NACE 2.red.10.51)
Board Members names, surnames and positions	Kaspars Kazāks, Chairmen of the Board till 25.04.2019 Kaspars Kazāks, Member of the Board from 26.04.2019 Normunds Ozoliņš, Member of the Board from 15.01.2019. till 26.04.2019 Ilona Kazāka, Member of the Board till 15.01.2019
Council Members names, surnames and positions	Ivars Ķirsons, Chairman of the Council from 23.07.2015. Gatis Jurisons, Deputy Chairman of Council till 27.09.2017. Edvīns Samulis, Deputy Chairman of Council from 27.09.2017. Viesturs Neimanis, Member of the Council from 23.07.2015. Ivo Lidums, Member of the Council from 17.06.2016
Financial year	1 January 2018 - 31 December 2018
Previous financial year	1 January 2017 - 31 December 2017
Auditor's name and address	Natālija Zaiceva Sworn auditor (LZRA Certificate No. 138)  SIA "Oriens Audit & Finance" LZRA Licence Nr.28 Gunara Astras Street 8b Riga, LV-1082