

**JOINT STOCK COMPANY**

**“KURZEMES ATSLEGA 1”  
LV40003044007**

**ANNUAL REPORT FOR FIRST 6 MONTHS  
OF THE YEAR 2009  
(NON-AUDITED)**

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## 1.Information on enterprise.

State registration Nr. and date	000304400 February 1996. Dropped from Register of Companies 2004.11.06. "KURZEMES ATSLEGA 1" JSC, had been enrolled in Commercial Register June 1, 2004 with identification number Nr. 40003044007
Registration number of VAT	LV 40003044007, January 22, 1997
The name of enterprise and address	Joint stock company "KURZEMES ATSLEGA 1" Kalvenes street -27, Aizpute LV 3456, Latvia
Financial period	<b>1 January 2009 – 30 June 2009</b>
Members of Supervisory Council ( until April 29.2009)	<b>Peteris Fridenbergs</b> – Chairman of Supervisory Council <b>Andris Taurins</b> – Member of Supervisory Council, "Kurzemes Atslega 1", JSC, chief engineer, Technologic - Mechanic <b>Ivars Lacis</b> – Member of Supervisory Council "Kurzemes Atslega 1", JSC, Engineer - Surveyor Controller <b>Janis Valkass</b> - Member of Supervisory Council, "Kurzemes Atslega 1", JSC, manager of the Forged Iron shop.
Members of Supervisory Council ( from April 29 .,2009)	<b>Guntars Stekjanis</b> – KURZEMES ATSLEGA 1", JSC, economist, Member of Supervisory Council <b>Guntars Stekjanis</b> – Chairman of Supervisory Council KURZEMES ATSLEGA 1", JSC, economist; <b>Modris Moisejs-Member of Supervisory Council,</b> "Kurzemes Atslega 1"JSC,Manager of the Electroplating Shop, Technologic-Mechanic <b>Ivars Lacis</b> – Member of Supervisory Council "Kurzemes Atslega 1", JSC, Engineer - Surveyor Controller <b>Janis Valkašs</b> - Member of Supervisory Council, "Kurzemes Atslega 1", JSC, Technologic - Mechanic <b>Valdis Bīķis</b> – KURZEMES ATSLEGA 1", Member of Supervisory Council, Technical consultant, Technologic- mechanic
Members of Board (until April 1.,2009)	<b>Inara Burve</b> – Member of Board, "Kurzemes Atslega 1", JSC, Chief Accountant <b>Aldis Ozols</b> , Member of Board, "Kurzemes Atslega 1", JSC,, Technologic - Mechanic
Members of Board (from April 1.,2009- April 17,2009)	<b>Aldis Ozols</b> , Member of Board, "Kurzemes Atslega 1", JSC, production manager, Technologic - Mechanic
Members of Board (from April 17.,2009- April 29,2009)	<b>Aldis Ozols</b> , Member of Board, "Kurzemes Atslega 1", JSC, production manager, Technologic – Mechanic <b>Modris Moisejs-Member of Board,</b> "Kurzemes Atslega 1"JSC,Manager of the Electroplating

Members of Board (from April 29.,2009- May 14,2009)	<b>Aldis Ozols</b> , Member of Board, “Kurzemes Atslega 1” JSC, production manager, Technologic – Mechanic
Members of Board (from May 14,2009	<b>Andris Taurins</b> – Member of Board, “Kurzemes Atslega 1”, JSC, chief engineer, Technologic – Mechanic <b>Aldis Ozols</b> , Member of Board, “Kurzemes Atslega 1” JSC, production manager, Technologic – Mechanic
Chairman of Board until Febryary 5,2009	<b>Valdis Bikis</b>
Chairman of Board from Febryary 5,2009 – May 14,2009	Eriks Mikstas
Chairman of Board from May 14, 2009	Peteris Fridenbergs

### **3. Report of Direction**

The modus operandi of joint stock company "KURZEMES ATSLEGA 1" in the 1st half year 2009 has remained unchanged, the enterprise continues production of door locks an ironmongery, fittings for furniture, wrought iron for gates and fences, technological equipment and so on.

Net sales in first half-year 2009 in comparison with the first half year 2008 has decreased for 45.2 %. The first half-year 2009 has ended with loss of 13563 LVL.

The volume of sold products has divided as follows:

- The sales in Latvian market: - 55.2%;
- Export – 44.8%.

In first half-year of previous – 2008 year the volume of sold products was as follows:

- The sales in Latvian market: - 45.9%;
- Export – 54.1%.

The board has opinion that for ensuring of profitable operation in future is strongly to control the level of expenses. Production capacity in the 1st half-year of 2009 is decreased due to world economical crisis.

### **Statement of responsibility of direction.**

Non-audited report of the first 6 months 2008 and a report of board are prepared being guided by the kindest conscience and good accounting practice. The accounting period is estimated being based on all information known to us at the moment of preparation of the financial report . Financial report gives a real and clear idea about assets, liabilities, financial situation and profits.

Responsibility for non-audited report of the first 6 months 2008 bears the Board of joint stock company "KURZEMES ATSLEGA 1".

The Board of AS "KURZEMES ATSLEGA 1":

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Chairman of the Board	Peteris Fridenberg
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Member of the Board	Andris Taurins
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Member of the Board	Aldis Ozols
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# BALANCE SHEET FOR 6 MONTHS OF 2009

ASSETS 1	Row code	30.06.09. LVL	30.06.08. LVL	30.06.09 EUR	30.06.08. EUR
<b>1.LONG TERM INVESTMENT</b>					
1.Expenses of development		50000		71144	
2.Concessions, patents, licences		2605	2704	3706	3847
<b>Total</b>		<b>52605</b>	<b>2704</b>	<b>74850</b>	<b>3847</b>
<b>I. Intangible fixed assets</b>					
<b>II. Fixed assets</b>					
1. Land, building.		380598	389307	541542	553934
2.Equipment and machinery		185886	191449	264492	272407
3.Other fixed assets		45514	52858	64761	75210
4.Fixed assets development costs		35573	51024	50616	72601
5.Prepayment for fixed assets					
<b>II Total fixed assets</b>		<b>647571</b>	<b>684638</b>	<b>921411</b>	<b>974152</b>
<b>1.Total LONG TERM INVESTMENT</b>		<b>700176</b>	<b>687342</b>	<b>996261</b>	<b>978000</b>
<b>2.CURRENT ASSETS</b>					
<b>1.Inventories</b>					
1.Raw materials		272763	272578	388107	387843
2.Work in progress		167935	208185	238950	296221
3.Finished goods and goods for sale		145989	152967	207724	217652
5.Advance payment for goods		3465	35435	4930	50419
<b>I. Total inventories</b>		<b>590152</b>	<b>669165</b>	<b>839711</b>	<b>952135</b>
<b>II. Debtors</b>					
1.Trade debtors		105697	193467	150393	275279
4.Other debtors		1196	828	1702	1178
7.Deferred expenses		472	806	671	1147
<b>II. Total debtors</b>		<b>107365</b>	<b>195101</b>	<b>152766</b>	<b>277604</b>
<b>III. Securities and capital participation</b>					
<b>IV . Cash</b>		<b>23063</b>	<b>17168</b>	<b>32816</b>	<b>24428</b>
<b>2.Total current assets</b>		<b>720580</b>	<b>881434</b>	<b>1025293</b>	<b>1254167</b>
<b>Total assets</b>		<b>1420756</b>	<b>1568776</b>	<b>2021554</b>	<b>2232167</b>

LIABILITIES 1	Row code	30.06.09. LVL	30.06.08. LVL	30.06.09 EUR	30.06.08. EUR
1.CAPITAL					
1.Share capital	1	918144	918144	1306401	1306401
3.Revaluation reserve		15597	9142	22192	13008
4.Reserves					
a)legal reserves					
4.Total reserves					
5.Retained profit					
a) previous years retained profit		264804	279198	376782	397263
current year profit		-13563	6167	-19298	8775
1Total Capital and reserves		<b>1184982</b>	<b>1212651</b>	<b>1686077</b>	<b>1725447</b>
2.PROVISIONS		16079	27805	22878	39563
3.CREDITORS					
1.Long term creditors					
Other loans		3625	11620	5158	16534
.Amounts payable to associated companies		0	25537	0	36336
Deferred tax		56580	27672	80506	39374
Deferred income		7455	11183	10608	15912
1.Total long term creditors	2	<b>67660</b>	<b>76012</b>	<b>96272</b>	<b>108156</b>
2.Short-term creditors					
3. Other loans	3	2082	9651	2962	13732
4..Bank loan	4	26530	57661	37749	82044
5.Advances received from customers		15581	17557	22170	24981
6.Trade creditors		33992	109271	48366	155478
8.Amounts payable to associated companies		26028		37035	
10.Taxes and social security payments	5	28286	32886	40247	46793
11.Other creditors	6	17672	23418	25145	33321
Deferred income		1864	1864	2652	2652
Deferred liabilities					
2. Total short-term creditors		152035	252308	216326	359001
Total creditors		<b>219695</b>	<b>328320</b>	<b>312598</b>	<b>467157</b>
Total liabilities		<b>1420756</b>	<b>1568776</b>	<b>2021554</b>	<b>2232167</b>

1 EUR 30.06.2009 ,30.06.2008      0.702804 LVL



JSC "KURZEMES ATSLEGA 1"  
 reg.No.40003044007  
 Taxpayer No.LV40003044007  
 Address : Kalvenes str.27, Aizpute

**Profit or loss account**  
**FOR 6 MONTHS 2009**

N.	Item	line No	30.06.09	30.06.08.	30.06.09	30.06.08.
			LVL	LVL	EUR	EUR
1	Net sales	1	521023	951260	741349	1355521
2	Cost of sales	2	(448842)	(852293)	(638645)	(1214127)
3	Gross profit		72181	97967	102704	139394
4	Distribution expenses	3	(6623)	(8656)	(9424)	(12316)
5	Administration expenses	4	(64284)	(74439)	(91468)	(105903)
6	Other operating income	5	9938	20684	14141	29431
7	Other operating expenses	6	(18812)	(21255)	(26767)	(30243)
8	Income from participation in subsidiary capital					
10	Income from other interest and similar incomes					
11	Long term investments and					
	short-terms bond write-off					
12	Interest paid and similar expense		(4663)	(4936)	(6635)	(7023)
13	Operating profit		-12263	9375	-17449	13340
14	Extraordinary income					
15	Extraordinary expenses					
16	Profit before taxes		-12263	9375	-17449	13340
16	Corporate income tax					
17	Other taxes		(1300)	(3208)	(1850)	(4565)
18	Deferred tax					
18	19Net profit for the year		-13563	6167	-19298	8775

The name of enterprise:

**Joint-stock company "KURZEMES ATSLEGA 1"**

Reg.No..

**40003044007**

Address:

Kalvenes street 27, Aizpute, district Liepāja, LV3456, Latvia

**CASH FLOW STATEMENT FOR 6 MONTHS OF 2009**

(Cash flow statement, prepared using indirect method)

Indices	Appendices	30.06.08.		30.06.08.	
		LVL		EUR	
2	1.	3.		5	
<b>I. Operation activities</b>					
I.					
1. Profit or loss before extraordinary items and taxes.		-12253	9375	-17434	13340
Corrections:		58969	30657	83905	43621
a) Wear and tear of fixed assets;		30948	25721	44035	36598
b) Value cancellation if long-term investments;					
c) Formation of reserves (except the reserves for unreliable debt);					
d) Profit or loss from fluctuation of foreign currency exchange rate;					
e) Proceeds from partnership in capital of subsidiary company and associated enterprises					
f) Proceeds from no securities and loans, that have been made long-term investment					
g) The rest of incomes and similar incomes					
h) Long-term financial investment and cancellation of value short-term securities					
i) Interest payments and similar expenses		4663	4936	6635	7023
2. Profit or loss before corrections of effects of changes of current assets and short-term liabilities		23358	40032	33235	56961
Adjustments:		37255	-16569	53009	-23576
a) Increase or decrease of residues of debts of debtors;		57327	-50438	81569	-71767
b) Increase or decrease of residues of resources;		40568	32459	57723	46185
c) Increase or decrease of remains of debts to be paid to suppliers, contractors and other creditors.		-60640	1410	-86283	2006
3. The gross cash flow of basic activity.		60703	23463	86373	33385
4. Expenses for interest payments.		-4663	-4936	-6635	-7023
5. Expenses for payments of enterprise income tax					
6. Expenses for fixed asset tax payments		-1300	-3208	-1850	-4565
7. Cash flow before extraordinary items.		54740	15319	77888	21797
8. Cash flow from extraordinary items.					
<b>8. The net cash flow of basic activity</b>		<b>54740</b>	<b>15319</b>	<b>77888</b>	<b>21797</b>

1.	2.	3.	4	5	8
			0		0
<b>II. Investing activities</b>					
1. Purchase of shares or parts of related or associated enterprises.					
3. Purchase of fixed assets and nonmaterial investments		-4958	-15739	-7055	-22395
4. Proceeds from sales of fixed assets and nonmaterial investments.					
5. Granted loans					
6. Proceeds from repayment of loans					
7. Entered interests					
8. Cash in deposit					
9. Received dividends					
<b>9. Net cash flow used in investing activities</b>		<b>-4958</b>	<b>-15739</b>	<b>-7055</b>	<b>-22395</b>
<b>III. Financing activities</b>					

1.	2.	3.	4	5	8
			0		0
1. Proceeds from issue of shares and bond or participation shares of capital investments.					
2. Loans received					
3. Financial aids, pump-priming, presents or donations received					
4. Expenses for repayment of loans		-36584	-9889	-52054	-14070
5. Expenses for redemption of hired fixed assets					
6. Dividends paid					
7. Changes of reserves					
<b>7. Net cash flow of financing activity</b>		<b>-36584</b>	<b>-9889</b>	<b>-52054</b>	<b>-14070</b>
			0		0
			0		0
<b>IV. The result of exchange rate fluctuations of foreign currency.</b>		0	0	0	0
			0		0
<b>V. The net cash flow of year of account</b>		<b>13198</b>	<b>-10309</b>	<b>18779</b>	<b>-14668</b>
<b>VI. The reminder of currency and its equivalents at the beginning of year of account.</b>		9865	27477	14037	39096
<b>VII. The reminder of currency and its equivalents at the end of year of account.</b>		23063	17168	37084	24428

JSC "KURZEMES ATSLEGA 1"  
 reg.No.40003044007  
 Taxpayer No.LV40003044007  
 Address : Kalvenes str.27,Aizpute

STATEMENT OF CHANGES IN EQUITY  
**FOR 6 MONTHS OF 2009,**  
 (LVL)

	Share capital	Revaluation reserve	Reserves	Retained profit	Total
As of 31 December 2007 LVL	918144	9142		255451	1182737
Current year profit				9353	9353
Revaluation reserve		6455			
dividend paid					
As of 31.December 2008LVL	918144	15597		264804	1198545
dividend paid					
Current year profit				-13563	-13563
Revaluation reserve					
As of 30 June 2009LVL	918144	15597		251241	1184982

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STATEMENT OF CHANGES IN EQUITY  
**FOR 6 MONTHS OF 2009**  
 (EUR)

	Share capital	Revaluation reserve	Reserves	Retained profit	Total
As of 31 December 2007	1306401	13008		363474	1689248
Current year profit				13308	13308
Revaluation reserve		9185			
dividend paid					
As of 31.December 2008	1306401	22193		376782	1705376
dividend paid					
Current year profit				-19298	-19298
Revaluation reserve					
As of 30 June 2009	1306401	22193		357484	1686077

## Accounting policy

### .I. General principles

1. The financial report has been prepared according to law "On the Annual Accounts of Undertaking", "Latvian Accountancy Standards" and other normative documents.

2. Profit or loss account has been prepared according to scheme of vertical outline and classification by method of turnover costs.

3. Cash flow statement has been prepared according to indirect method.

4. In comparison to the previous reporting year the applied accounting and appreciation methods are not changed

5.. Accounting in the company is done in Latvian lats. All dealings in foreign currencies are converted into Latvian lats, using the currency rates officially determined by the Bank of Latvia at the day of corresponding deal..

All foreign cash means at the end of the report period are evaluated accordingly the exchange rate of the Latvian bank on the last day of the report period.

### II. Earning recognition and net turnover

5. Net turnover is the total value of finished production and goods for sale as well as services provided without discounts and VAT during the year.

6. Other earnings are recognised at the moment of their origin or at the moment when legal rights on such earnings arise.

6.1. Other interest receivable and similar income is income that is not directly from the economic activity.

7. Financing from funds ERAF for realization of the scheme of grants "Support of contributions in development of the enterprises in especially supported territories" of the project "Introduction of innovative technology of spot welding of the galvanized details" is transferred to incomes during amortization

### III. Fixed assets

8. All fixed assets originally estimated at the purchase value, excluding depreciation

9. Depreciation are calculated linear, accordingly confirmed parameters, using the following rates determined by administration:

	(% year)
Building, construction	2
Transmission equipment	5
Non-industrial buildings	2
Technological equipment	10
The power equipment	14.3
Computer	20
Transport	14.3
Instrument	20
Inventory	10

#### IV. Debts of debtors

10. The debts of debtors in the balance presented in net value, deducting special reserve for debts of doubtful and hopeless debtors from the initial cost. Special reserves for debts of doubtful and hopeless debtors are made, when the administration suggests that the retrieval of these specially marked debts of debtors is doubtful

#### V. Financial leasing

11. Such fixed assets as vehicles and technological equipment that have been purchased on financial lease involving the take-over of the related risks, have been booked according to their non-lease sales price. Lease interest and similar payments have been included in the profit or loss account of the year they have come into existence.

#### VI Inventory.

12. All values of raw are evaluated accordingly their purchasing prices. Production in progress is evaluated accordingly the standard production costs. The finished goods are evaluated accordingly standard production costs. For calculation of stock value the average weight method is used ( FIFO method.) The valuation of inventories in financial accountancy is being done using continuous inventory method

#### VII Enterprise income tax

14. The corporate income tax for the reporting year has been calculated complying the legislative requirements of the Republic of Latvia.

15. The value of deferred taxation is being calculated according to liability method and it refers to all differences between the value of assets and the value of liabilities in financial reports and their value used for tax calculations. The tax rate used in differed taxation calculations is the one estimated for the period when the temporary differences are expected to level out. Temporary differences are due use to different depreciation rates for fixed assets as well as due to tax loss that is to be transferred to coming reporting years as well as due to provisions for the liabilities that have been made to cover the expenses of non-used vacations. Should the total deferred taxation value be included as asset in the balance sheet, it is to be included in financial report only if there is an estimated profit expected to which the temporary differences could be referred.

#### VII Provisions

16. Provisions for the liabilities have been made to cover the expenses of non-used holidays. These provisions for such liabilities have been represented according to their estimated value - as provisions for they are prospective by nature and they refer to the reporting year as well as to the previous years while the date of payment of such liabilities is not known at the time of reporting.

## 1.Information for the ‘Balance sheet’.

1. The share capital consists of 918144 equities with nominal value 1.00 LVL .:

- in public returns 656356 ,
- in closed register 261788.

48.36% ( 443976 equities )of share capital belongs to A/S “KURZEMES ATSLEGA 1”, reg.40003253124.

10,9 % ( 100795 equities)of share capital belongs to Bargain Trade Oy ,Finland

Council

5.02 % ( 46075 equities)of share capital belongs to Rolands Livmanis

## **2.Other borrowings ( long term creditors)**

Creditors	30.06.2009 LVL	30.06.2008 LVL	30.06.2008 EUR	30.06.2008 EUR
Nordic Environment Finance Corporation	0	3833	0	5454
NORD LB/Lizings	3625	7787	5158	11081
Total	3625	11620	5158	16534
A/S ‘Kurzemes atslega’	0	25537	0	36334
Deferred tax	56580	27672	80506	39373
Deferred income	7455	11183	10608	15912
Total	67660	76012	96272	108154

## **3. Other borrowings ( Short-term creditors)**

Creditors	30.06.2009 LVL	30.06.2008 LVL	30.06.2009 EUR	30.06.2008 EUR
Nordic Environment Finance Corporation	0	7669		10912
NORD LB/Lizings	2082	1982	2962	2820
Total	2082	9651	2962	13732



**4. Borrowings from credit institutions.**

Creditors	30.06.09. LVL	30.06.08. LVL	30.06.09 EUR	30.06.08. EUR
A/S NORD /LB Latvija	26530	57660	37749	82042

**5. Taxes and Obligatory payments of the state social insurance**

Kind of taxes	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Income tax of inhabitants	2698	5214	3839	7419
Obligatory payments of the state social insurance	15145	27038	21549	38472
Other tax	10443	634	14859	902
Total	28286	32886	40247	46793

**6. The rest of creditors.**

Kind of creditors	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Wages for June	15416	20903	21935	29742
Other creditors	2256	2515	3210	3579
Total	17672	23418	25145	33321

Information for the "Profit and loss account".

**1. Net sales**

<b>Modus operandi</b>	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Incomings from production of locks and ironmongery	503525	921422	716452	1311065
Incomings from rendering of services	17498	29838	24897	42456
Total:	521023	951260	741349	1353521

**2. Production costs of sales.**

<b>The main elements of expenses</b>	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Material costs	177676	513637	252810	730840
Wages	109246	191026	155443	271805
Obligatory payments of the state social insurance	26481	44031	37679	62650
Electrical energy	18816	29100	26773	41406
Costs of depreciation of fixed	30948	25721	44035	36597
The rest of expenses	72295	36173	102867	51470
<b>Expenses in total</b>	<b>435462</b>	<b>839688</b>	<b>619607</b>	<b>1194768</b>
Correction of expenses				0
Changes of remains of unfinished production	15200	-1000	21628	-1423
Changes of remains of self-made punches, molds and materials	-6900	-2539	-9818	-3613
Changes of remains of complete product	10280	28072	14627	39944
Changes of remains self-made fixed assets	-5200	-10928	-7399	-15549
<b>Total</b>	<b>448842</b>	<b>853293</b>	<b>638645</b>	<b>1214127</b>

### 3. Distribution expenses

<b>The main elements of expenses</b>	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Wages	5260	6891	7484	9805
Social expenses	1267	1117	1803	1589
The rest of expenses	96	648	137	922
<b>Total</b>	<b>6623</b>	<b>8656</b>	<b>9424</b>	<b>12316</b>

### 4. Administration expenses.

<b>The main elements of expenses</b>	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
Wages	50152	57378	71360	81642
Social expenses	10222	11136	14545	15845
The rest of expenses	4450	5915	6331	8416
<b>Total</b>	<b>64824</b>	<b>74429</b>	<b>92236</b>	<b>105903</b>

### 5. The rest of incomes for economic activity

Sort of revenue	30.06.09 LVL	30.06.08 LVL	30.06.09 EUR	30.06.08 EUR
Sales of current assets	7386	18320	10509	26067
The rest of incomes	2552	2364	3632	3364
<b>Total</b>	<b>9938</b>	<b>20684</b>	<b>14141</b>	<b>29431</b>

### 6. The rest of expenses for economic activity of enterprise

Heads of expenditure	30.06.09. LVL	30.06.08. LVL	30.06.09. EUR	30.06.08. EUR
First cost of sold current assets	9270	11283	13190	16054
Expenses for social sphere	1634	2433	2325	3462
Expenses, unrelated with economic activity, donations	7908	7539	11252	10727
<b>Heads of expenditure</b>	<b>18812</b>	<b>21255</b>	<b>26767</b>	<b>30243</b>

Chairman of Board:

Peteris Fridenbergs

Members of Board :

Andris Taurins

Aldis Ozols