

Amendments to the Articles of Association of JSC “VEF Radiotehnika RRR”

Clause 3.1. of the Articles of Association of JSC “VEF Radiotehnika RRR” shall be amended as follows:

“3.1. The Company’s equity capital is 254 908,40 EUR (two hundred fifty four thousand nine hundred and eight euro 40 cents) and it consists of 2 549 084 shares of a par value of 0,10 EUR (10 cents) each. All shares give equal rights to vote at the shareholders’ meeting, to receive dividends and to receive liquidation quota. 1 916 746 shares out of the total number of shares in the Company are bearer shares in the dematerialized form and 632 338 shares out of the total number of shares in the Company are registered shares in the dematerialized form.