

Draft decision on modifications of the Statute of Association

1) To modify Paragraph 2 “Equity capital and types of shares” of the Articles of Association

2.1. The equity capital of the company is LVL 387,136 (three hundred eighty-seven thousands one hundred thirty-six lats). It is divided in 387 136 common shares. The nominal value of each share is LVL 1 (one lat). All the shares are registered shares and book-entry shares.

New wording is as follows:

2.1. The equity capital of the company is LVL 387,136 (three hundred eighty-seven thousands one hundred thirty-six lats). It is divided in 108 500 bearer shares and 278 636 registered shares. The nominal value of each share is LVL 1 (one lat). All the shares are book-entry shares.

2.2. All shares entitle to equal eligibility to dividends, liquidation quota and rights of voting at the shareholders' meeting.