

Joint stock company „Liepājas autobusu parks”

Reg. No. 40003015652

8/16 Cukura street, Liepaja, LV-3414

July 2, 2014, in Liepaja

APPROVED

By Company's shareholders ordinary general meeting
on 3Rd June, 2014

An amendment of the Articles of association

According to the decision of Company's shareholders ordinary general meeting on 3rd of June, 2014, the 3rd Article of the Articles of the Association is expressed in the following form:

“3. SHARE CAPITAL AND CATEGORIES OF SHARES

3.1. Company's share capital is EUR 878 417,4 (eight hundred seventy eight thousand four hundred seventeen euro and 40 cents.

3.2. Company's share capital consists of 627 441 (six hundred twenty seven thousand four hundred one) share of which:

3.2.1. 239 900 (two hundred thirty nine thousand nine hundred) shares are bearer shares in dematerialized form;

3.2.2. 387 541 (three hundred eighty seven thousand five hundred forty one) share is registered share in paper form which are shares of closed emission.

3.3. The nominal value of one share is EUR 1,40 (one euro and 40 cents).”

Chairman of the Board _____ Māris Ārbergs

Member of the Board _____ Laima Kutuzova