

J U D G E M E N T

Riga, 12 December 2007

The Senate of the Republic of Latvia Supreme Court in the following enlarged panel of judges:

President of the hearing	Senator	V. Jonikāns
	Senator - Referent	M. Zāģere
	Senators	Z. Gencs
		S. Lodziņa
		R. Saulīte
		E. Vernuša
		R. Zaķe

In participation of the representatives of Latvijas Gāze, AS A. Strupišs and I. Krūmiņa, representatives of ITERA Latvija A. Pauniņš and Attorney S. Grebe, representative of E. ON Ruhrgas International AG Attorney I. Gudrenika-Kreba,

reviewed in an open court hearing regarding the civil case of appeals for cassation submitted by the representative of Latvijas Gāze, AS and the representative of the third party ITERA Latvija, SIA in respect of the judgment given by the Civil Court Panel of Judges of Riga District Court on 10 April 2007 in the claim submitted by E. ON Ruhrgas International AG against Latvijas Gāze, AS together with ITERA Latvija, SIA as a third party, on the decision taken by the general meeting of shareholders of the joint stock company of recognising the amendments to the Articles of Association ineffective in the relevant section and imposing of the obligation to undertake certain activities.

Based on paragraph 1 of Article 474 of the Civil Process Law, Senate of the Supreme Court of the Republic of Latvia

passed the following judgment

To leave unchanged the judgment brought by the Civil Court Panel of Judges of Riga District Court on 10 April 2007.

To reject the appeals for cassation submitted by the representatives of Latvijas Gāze, AS and the third party ITERA Latvija, SIA.

This judgment shall not be subject to appeal.

President of the Court hearing Senator	/Signature/	V. Jonikāns
Senator - Referent	/Signature/	M. Zāģere
Senators	/Signature/	R. Zaķe
	/Signature/	Z. Gencs
	/Signature/	S. Lodziņa
	/Signature/	R. Saulīte
	/Signature/	E. Vernuša

Duplicate correct
Senator
Riga, 17/01/2008

Seal:	Republic of Latvia	Signature	M. Zāģere
	Supreme Court		