

JUDGMENT
In the name of the Republic of Latvia
Riga, 10 April 10 2007

Riga City District Court Civil Cases Court Panel in the following composition:

Chairman of the Court Meeting	V.Šubrovskis
Judges	L.Pliča, M.Terjuhina
With the Secretary	K.Keiša
In attendance of Sworn Advocates	I.Gudrenika-Kreba, A.Pauniņš

In an open court hearing heard a civil case in the claim of the Claimant E.ON Ruhrgas International AG against the stock company (AS) Latvijas Gāze with the third person – limited liability company (SIA) Ītera Latvija on admission of the stock company's General Meeting of Shareholders' decision on amendments to the Articles of Association as null and void and placing a duty in connection with E.ON Ruhrgas International AG's appeal claim on the judgment of the Riga City Vidzeme District Court dated 12 September 2005 and based on in accordance with Clauses 432-434 of the Civil Process Law, the Civil Cases Court Panel

decided:

To admit as null and void the decision No. 2 adopted by AS Latvijas Gāze of the agenda of the general meeting of shareholders dated December 15, 2004 in the part regarding the amendment to the Company's Articles of Association No. 35, by which Clause 7.8 of the Articles of Association is supplemented, and amendment No. 36 to Clause 7.10 of the Articles of Association, by which the quorum necessary for the Company's meeting was increased from 75% to 85%;

To place a duty on AS Latvijas Gāze within 14 (fourteen) days from the effective date of the judgment to submit the Articles of Association for making an entry in the Commercial Register of the Register of Enterprises of the Republic of Latvia, from which respectively paragraph 3 of Clause 7.8 of the Articles of Association would be deleted and the quorum necessary for lawfulness of the shareholders' meeting mentioned in Clause 7.10 would be changed to 75% of the Company's share capital.

The judgment comes into force at the moment of announcement.

The judgment may be appealed in cassation procedure within 30 days to the Senate Civil Cases Department of the Republic of Latvia by submitting a cassation claim or a protest to the Riga City District Court.

Chairman of the Court Meeting	(signature)	V.Šubrovskis
Judges	(signature)	L.Pliča
	(signature)	M.Terjuhina

True copy

Chairman of the Court Meeting /signature/ V.Šubrovskis
/seal of the Riga City District Court of the Republic of Latvia/
Riga, 14 April 2007