

Amendments to the Clause 2.1
of the Articles of AS “Rīgas kuģu būvētava”

“2.1. The Share capital of the Company is EUR 16340949 (sixteen millions three hundred forty thousand nine hundred forty nine *euro*) which consist of 11672107 (eleven millions six hundred seventy two thousand one hundred seven) shares each share having a nominal value of EUR 1.40 (one *euro*, 40 cents).”