

Due to the denomination of nominal value from lats (LVL) to euro (EUR), amend the clauses 4.1. and 4.3 of the Statutes „Share capital”, which read as follows:

„4.1. Share capital of the Company is EUR 693 978.60 (six hundred ninety three thousands nine hundred seventy eight euro and 60 euro cents).

4.3. Nominal value of shares of the Company is EUR 1,40 (one euro and forty cents). Share can not be divided”