



Kuldīgas iela 86c, Saldus, Saldus novads, LV-3801
Tālr. +371 638 07072; fakss: +371 368 07073
e-pasts: office@saldusmr.lv

PVN reģ. Nr. LV 40003020121
NORDEA Bank AB, Latvijas filiāle, NDEALV2X
LV44 NDEA 0000 0809 62168

DRAFT DECISION ON MODIFICATIONS of the Statute of Association

1) Make changes to the joint stock company "Saldus mežrūpniecība 'Statute (the" Statute "in the sub clause No1 of the Clause 1.1. in the following wording:

1.1. Company's firm name is joint stock company "PATA Saldus" (hereinafter referred to as the Company).

2) To express the sub clause No 1) of the Clause 5.1 in the following wording:

5.1. The company's board consists of four members.

3) To express the sub clause No 2) of the Clause 5.2 in the following wording:

5.2. Member of the board is entitled to represent the company only jointly with another member of the board. Chairman of the board has a certain rights of representation.

Saldus, June 19th, 2015

Chairman of the Management Board of
Joint stock company "Saldus mežrūpniecība" Jānis Bertrāns