

**TEXT OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE
AS “LATVIJAS TILTI”**

To reword Article 3.1 of the Articles of Association as follows:

“3.1. The shareholders’ equity of the company is 939 400.00 EUR (nine hundred thirty-nine thousand four hundred euro). The shareholders’ equity consists of 671 000 shares. The nominal value of one share is 1.40 EUR (one euro and forty euro cents).”

To reword Article 3.4 of the Articles of Association as follows:

“3.4. 668 987 (six hundred sixty-eight thousand nine hundred and eighty-seven) shares, with the nominal value of 1.40 EUR (one euro and forty euro cents), each being a bearer share with voting rights. They entitle for receipt of dividends, receipt of the liquidation quotas and voting rights at the meetings of shareholders.”

To reword Article 3.5 of the Articles of Association as follows:

“3.5. 2 013 (two thousand thirteen) shares, with the nominal value of 1.40 EUR (one euro and forty euro cents), each being a registered share, with regard to which the following is applied:

3.5.1 Registered Shares can be obtained only by the Company employees and Members of the Board, or by the Company itself, by observing the restrictions stipulated by the Articles of Association and laws and regulations.

3.5.2. Holders of the Registered Shares have no voting rights at the meetings of shareholders and they are not entitled to receive the liquidation quotas.

3.5.3. To keep records of Registered Shares of the Company, the Company’s Board keeps the Company Register of Registered Shares. Holders of the Registered Shares are acknowledged to be the ones who are listed in the Company’s Register of Registered Shares.

3.5.4. The Company issues Registered Shares owned by the Company to the Company Board for free. Transactions with issuing of the Company’s Registered Shares are accepted by the Company’s Council. No amendments are introduced to the Company Register of Registered Shares until approval of the registered shares at the Company’s Council meeting.

3.5.5. Holders of the Registered Shares may not alienate their Registered Shares (except for the cases when they are alienated by the company) to anyone else, except for the Company.

3.5.6. When the Company employee or Member of the Board, who is a holder of the Registered Shares, leaves the company (their position), the Company’s Registered Shares are transferred to the possession of the Company with no remuneration, for which the corresponding entry is made in the Company Register of Registered Shares with no approval of the Registered Shares’ holder.”