

**Amendments**  
to the  
**Articles of Association**  
of  
**Joint Stock Company “Kurzemes ciltslietu un mākslīgās  
apsēklošanas stacija”**  
unified registration number 40003017085

Jaunpils, Jaunpils parish

20 July 2018

1. To amend the Article 3 of the Articles of Association expressing in the following wording:

**„3. Share capital and types of shares**

3.1. Share capital of the Company is EUR 613 200 (six hundred thirteen thousand two hundred *euro*). The Company’s capital is made of 876 000(eight hundred seventy six thousand) shares.

3.2. Par value of the share is EUR 0,70 (seventeen *cents*). All shares are in paper form. All shares are registered shares.”

2. To amend the Article 5 of the Articles of Association expressing in the following wording:

**“5. The Council**

5.1. The Council consists of 3 (three) Members of the Council.”

Chairman of the Board

Gatis Kaķis