

**Joint Stock Company "PATA Saldus", Reg. No. 40003020121,  
DRAFT DECISIONS**

**of the Extraordinary Shareholders' Meeting of 02 September 2021**

Agenda:

1. On exclusion of shares from the regulated market.
2. Share admission for trading on Nasdaq Riga Alternative market First North.

**1. On exclusion of shares from the regulated market.**

1.1. To exclude all bearer shares of Joint Stock Company "PATA SALDUS" from JSC "Nasdaq Riga" Baltic Secondary list.

**2. Share admission for trading on Nasdaq Riga Alternative market First North.**

2.1. To start trading on the Nasdaq Riga Alternative market First North.

Management Board of Joint Stock Company "**PATA Saldus**"

*Contacts:*

*Zane Radzina (Zane Radziņa)*

*Staff Specialist of AS "PATA Saldus"*

*Phone: (+371) 63807072, (+371) 25770039*

*e-mail: [info@patasaldus.lv](mailto:info@patasaldus.lv)*

*[www.patasaldus.lv](http://www.patasaldus.lv)*