

**DECISIONS ADOPTED
AT THE EXTRAORDINARY SHAREHOLDERS' MEETING**

**of *Akciju sabiedrība* (Joint Stock Company) "PATA Saldus" (Reg. No. 40003020121, Kuldīga street
86C, Saldus, LV-3801)
held on 2 September 2021**

1. On exclusion of shares from the regulated market.

***Decides** 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.

***Decides** to begin trading in the Company's bearer shares on the Nasdaq Riga Alternative Market First North.*

Board member of AS (JSC) "PATA SALDUS"

J. Mierkalns