**DRAFT**

**The amendments**

**to the articles of association**

**of joint stock company**

**“Latvijas balzams”**

1. To amend the section (1) of the Articles of Association and to state it as follows:

“(1) The firm name of a Joint Stock Company: the JSC "Amber Latvijas balzams" (hereinafter referred to as the ''Company").”

Riga,

August 12, 2021

The Management Board

of joint stock company

“Latvijas balzams”