

Amendments to the Articles of Association of JSC “VEF Radiotekhnika RRR”

Clause 1. of the Articles of Association of JSC “VEF Radiotekhnika RRR” shall be amended as follows:

“ 1.1.JSC "VEF Audio" is a capital company (hereinafter - the Company), which has been established in order to carry out systematically, independently, actual economic activity with the purpose of earning profit.”

“1.2.The Company's firm is - Joint Stock Company “VEF Audio”.”