

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

Clause 3.1. of the Articles of Association of JSC “VEF Radiotehnika RRR” shall be amended as follows:

“3.1. The Company’s equity capital is 3 568 717,60 EUR (three million five hundred sixty eight thousand seven hundred and seventeen euro 60 cents) and it consists of 2 549 084 shares of a par value of 1,40 EUR (one euro and 40 cents) each. All shares give equal rights to vote at the shareholders’ meeting, to receive dividends and to receive liquidation quota. 1 916 746 shares out of the total number of shares in the Company are bearer shares in the dematerialized form and 632 338 shares out of the total number of shares in the Company are registered shares in the dematerialized form.