

PROJECT

APPROVED

**At annual shareholders meeting of
Joint Stock Company “PATA Saldus”**

on July 23, 2018

(protocol No. 23/07/2018)

Joint Stock Company „PATA Saldus”

AMENDMENTS TO THE STATUTE

1. To make the following wording of the article 5.2. of the Joint Stock Company „PATA Saldus” statutes (hereinafter referred to as „Statute”):

„5. The members of the Board are authorized to represent the company alone.”

The Management Board of Joint Stock Company „PATA Saldus”

Saldus, 23.07.2018.