

Decisions of the Joint-stock company
« PATA Saldus» General Meeting of shareholders
dated of December 03, 2018.

(Registration Nr.40003020121, Saldus, Kuldīgas 86C, LV-3801)

1. Amendments to the Articles of Association.

DECISION: To approve amendments to the Articles of Association of Joint stock company „PATA Saldus”, according to the amendment project (in Annex No.1).

Voting results: decision is taken with the required majority of the votes.

2. Other questions.

Not included.

JSC “PATA Saldus”