

**Draft resolutions  
of Extraordinary General Meeting of Shareholders  
of joint stock company „Baltic Technology Ventures” to be held on 27 November, 2020**

**1. Change of the share nominal value.**

To determine the nominal value of one share of the Company EUR 0,10.

**2. Amendments to the Articles of Association.**

1) To amend the Articles of Association of the Company as follows:

- Article 3.2. of the Articles of Association shall be re-worded as follows:  
“3.2. The share capital of the Company consists of 23 109 800 (twenty-three million one hundred nine thousand eight hundred) bearer shares with voting rights”.
- Article 3.3. of the Articles of Association shall be re-worded as follows:  
“3.3. The nominal value of each share is 0,10 EUR (ten cents)”.
- Article 6.5.5. of the Articles of Association shall be re-worded as follows:  
“6.5.5. conclusion of transactions with a value exceeding EUR 20,000 (twenty thousand euros)”.

2) To approve the new version of the Articles of Association.

Management Board of joint stock company “Baltic Technology Ventures”.