***DRAFT***

**JOINT STOCK COMPANY**

**OLAINFARM**

**AMENDMENTS OF THE**

**S T A T U T E S**

1. Supplement the Statutes with clause 6.3. in the following wording:

„6.3. Shareholders meeting has the right to make a decision if more than 50% (fifty percent) of the paid and voting able share capital is represented at the meeting.”

*In Olaine, on May 27th, 2019*