

Translation from Latvian

REGISTERED WITH THE COMMERCIAL REGISTRY
Commercial Registry of the Registry of Enterprises
of the Republic of Latvia
on _____ 2024
Reg. No. 40003013295

*Joint Stock Company ‘Siguldas ciltslietu un
mākslīgās apsēklošanas stacija’*

***AMENDMENTS TO THE ARTICLES
OF ASSOCIATION***

**Sigulda
2024**

1. Amendments are made to paragraph 4 of the Articles of Association as follows:

“The share capital of the company is EUR 591 416.00. The share capital of the company consists of 422 440 dematerialized shares. The nominal value of one share is EUR 1.40. Shares give equal rights to receive dividends, liquidation quota and voting rights at the shareholders' meeting.”

2. Amendments are made to paragraph 7 of the Articles of Association as follows:

“The Management Board is an executive body of the Company which manages and represents the Company.

The Management Board consists of three members of the Management Board. The members of the Management Board manage the Company no other way but jointly. All members of the board have the right of Company representation. The chairman of the Management Board represents the Company individually, while the other members of the Management Board represent the Company only together.”

Chairman of the Management Board _____ Nils Ivars Feodorovs

Member of the Management Board _____ Valda Mālniece

Member of the Management Board _____ Sarmīte Arcimoviča