

*Translation from Latvian*

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

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

**Sigulda  
2026**

1. Amendments are made to paragraph 6 of the Articles of Association as follows:

*“The Supervisory Board is a supervisory institution of the Company which represents the interests of the shareholders in-between the meetings and supervises the actions of the Management Board within the limits of the mandate laid out in the Articles of Association. The Supervisory Board consists of three members of the Supervisory Board who from among themselves elect a Chairman of the Supervisory Board and his deputy.*

*For decision making on significant issues the Management Board needs the Supervisory Board’s consent. By significant issues are to be understood:*

- 1) obtaining partnership in other companies, expanding or diminution of it,*
- 2) obtaining or dispossessing of an enterprise,*
- 3) obtaining, dispossessing or encumbering of real estate with rights in things,*
- 4) opening or closing of affiliates or representative offices,*
- 5) conclusion of deals which exceed 70 000 EUR or the amounts specified in the Supervisory Board’s resolutions,*
- 6) providing of loans which are not related to the Company’s usual business activities,*
- 7) providing of credits to the employees of the Company,*
- 8) undertaking of new types of activities and termination of the exiting types of activities.”*

Chairman of the Management Board \_\_\_\_\_ Nils Ivars Feodorovs

Member of the Management Board \_\_\_\_\_ Valda Mālniece

Member of the Management Board \_\_\_\_\_ Sarmīte Arcimoviča