

**AMENDMENTS APPROVED**

at the extraordinary general meeting of the shareholders of  
VALMIERAS STIKLA ŠĶIEDRA JSC  
held on 4 December 2017  
(Minutes No. \_\_\_\_)

**AMENDMENTS TO THE STATUTES OF  
VALMIERAS STIKLA ŠĶIEDRA JSC**

1. Amend Paragraph 4 of the Statutes of VALMIERAS STIKLA ŠĶIEDRA JSC, hereinafter - the Statutes, and restate to provide as follows:

**“4. Fixed capital and types of shares**

The fixed capital of the JSC shall be EUR 33 464 487 (thirty-three million four hundred sixty-four thousand four hundred and eighty-seven euro).

The fixed capital of the JSC shall consist of EUR 23 903 205 (twenty-three million nine hundred three thousand two hundred and five euro) dematerialized bearer shares.

The nominal value of a single share shall be EUR 1.40.

All the shares of the same category confer identical rights to receive dividends and liquidation quotas and to have voting rights at the general shareholder meeting.”

2. Delete Paragraph 5 from the Statutes.

On 4 December 2017

**VALMIERAS STIKLA ŠĶIEDRA JSC**

Chairman of the Board Andre Heinz Schwiontek \_\_\_\_\_

Member of the Board Stefan Jugel \_\_\_\_\_