

Amendments of the Internal Rules of the Audit Committee of AB „SANITAS“

AB „SANITAS“ is hereinafter referred to as the Company.

The Audit Committee is hereinafter referred to as the Committee.

Internal Rules of the Committee of the Company is hereinafter referred to as the Rules.

1. Amendment of clause 3 of the Rules

1.1. To read clause 3 as follows:

„3. The Audit Committee shall consist of 3 (three) members, one of which is independent.”

2. Amendments of clause 20 of the Rules

2.1. To read clause 20 as follows:

“20. The Audit Committee is a collegial body, taking decisions during meetings. The Audit Committee may take decisions and its meeting shall be considered valid, when at least 2 (two) members of the Committee participate in it. The decision shall be passed when at least 2 (two) of the participating members of the Audit Committee vote for it. The member of the Audit Committee may express his will – for or against the decision in question, with the draft of which he is familiar with – by voting in advance in writing. Voting in writing shall be considered equal to voting by telecommunication end devices, provided text protection is ensured and it is possible to identify the signature.”

3. Other provisions of the Rules remain unaltered.