

**Joint stock company „Liepājas autobusu parks”**

**Reg. No. 40003015652**

**8/16 Cukura street, Liepaja, LV-3414**

May 20, 2014, in Liepaja

APPROVED

By Company's shareholders ordinary general meeting  
on 3<sup>Rd</sup> June, 2014

**An amendment of the Articles of association**

To amend the joint stock company's „Liepājas autobusu parks”, Reg. No. 40003015652, address: 8/16 Cukura street, Liepaja, LV-3414, Articles of association which were approved by shareholders meeting on May 13, 2011 and registered in the Commercial register on May 25, 2011, and to express its 3<sup>rd</sup> Article in the following form:

**“3. SHARE CAPITAL AND CATEGORIES OF SHARES**

3.1. Company's share capital is EUR 878 417,4 (eight hundred seventy eight thousand four hundred seventeen euro and 40 cents.

3.2. Company's share capital consists of 627 441 (six hundred twenty seven thousand four hundred one) share of which:

3.2.1. 239 900 (two hundred thirty nine thousand nine hundred) shares are bearer shares in dematerialized form;

3.2.2. 387 541 (three hundred eighty seven thousand five hundred forty one) share is registered share in paper form which are shares of closed emission.

3.3. The nominal value of one share is EUR 1,40 (one euro and 40 cents).”

Chairman of the Board \_\_\_\_\_ Māris Ārbergs

Member of the Board \_\_\_\_\_ Laima Kutuzova