

**Draft decision  
of the Joint Stock Company “Latvijas Gāze”  
Annual General Meeting of Shareholders  
to be held on 3 July 2015**

**The Amendment to the Articles of Association  
of the Joint Stock Company “Latvijas Gāze”**

To replace the words “if 85% (eighty five percent) of the Shareholders represented at the Shareholders’ meeting vote for them” in Article 7.9 of the Articles of Association of the Joint Stock Company “Latvijas Gāze” with the words “if no less than 85% (eighty five percent) of the votes of the present Shareholders with voting rights have been cast for them”.

To stipulate that the amendment to the Articles of Association of the Joint Stock Company “Latvijas Gāze” shall take effect as of the moment of registration at the Commercial Register Authority – the Register of Enterprises of the Republic of Latvia.