DRAFT

Amendments to the Articles of Association of JSC "Rīgas juvelierizstrādājumu rūpnīca"

Clause 2.1. of the Articles of Association of JSC "Rīgas juvelierizstrādājumu rūpnīca" shall be amended as follows:

"2.1. The Company's equity capital is 6 640 172 EUR (six million six hundred and forty thousand one hundred and seventy-two euro) and it consists of 4 742 980 shares of a par value of 1,40 EUR (one euro and forty cents) each.
All shares are voting ordinary shares. All shares give equal rights to vote at the shareholders' meeting, to receive dividends and to receive liquidation quota.
4 493 700 shares out of the total number of shares in the Company are bearer shares in the dematerialized form and 249 280 shares out of the total number of shares in the Company are registered shares in the dematerialized form."