Joint stock company
“Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”
Reg. No 40003017085

Amendments of the Statutes

To express Section 3.1 of the Articles of Association as follows:
“The Company’s equity capital composes EUR 613,200 (six hundred thirteen thousand and two hundred euros). The Company’s equity capital consists of 876,000 (eight hundred and seventy-six thousand) stocks. The nominal value of one stock is EUR 0.70 (seventy euro cents). All stocks are dematerialized. All stocks are the bearer stocks.”

Gatis Kaķis

AS „Kurzemes ciltslietu un mākslīgās apsēklošanas stacija”
Chairman of the Board

on 28 April 2015, Jaunpils