

**DRAFT OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION
to be approved at
Annual General Meeting of Shareholders
of Joint Stock Company "VIRŠI-A"
to be held on 17 May 2024**

To express Article 3.4. of the Articles of Association of the Company in the following wording: "3.4. All shares shall be in a dematerialised form".

Aizkraukle, April 24, 2024

The Management Board of JSC „VIRŠI-A“