**DRAFT**

**The amendments**

**to the articles of association**

**of joint stock company**

**Latvijas balzams**

1. To amend the section (1) of the Articles of Association and to state it as follows:

“(1) The firm name of a Joint Stock Company: the JSC Amber Latvijas balzams (hereinafter referred to as the ''Company").”

Riga,

August 12, 2021

**The Management Board**

Of the joint stock company

**Latvijas balzams**