

**DECISIONS ADOPTED
AT THE EXTRAORDINARY SHAREHOLDERS' MEETING**

**of *Akciju sabiedrība* (Joint Stock Company) "PATA Saldus"
(Reg. No. 40003020121, Kuldīga street 86C, Saldus, LV-3801)
held on 2 December 2021**

- 1. Cancellation of the decision adopted by the extraordinary shareholders meeting of JSC "PATA Saldus" on September 2, 2021, Share admission for trading on Nasdaq Riga Alternative market First North.**

***Decides** to annul the decision made at the extraordinary shareholders' meeting of JSC "PATA Saldus" on September 2, 2021 regarding the commencement of trading in shares on the Nasdaq Riga Alternative Market First North.*

Board member of AS (JSC) "PATA SALDUS"

J. Mierkalns