

**LLC „M257”**  
registration No. 40003698645  
**ARTICLES OF ASSOCIATION**  
(new wording approved by the decision of the sole  
shareholder No. 2018-10  
Dated 03<sup>rd</sup> of October, 2018)

**SIA „M257”**  
reģistrācijas Nr. 40003698645  
**STATŪTI**  
(jaunā redakcijā, kas apstiprināti ar vienīgā dalībnieka  
2018.gada 03. oktobra lēmumu Nr. 2018-10)

**1. FIRM**

- 1.1. The company's name (the firm) is SIA “M257”, hereinafter – the Company.

**2. THE SHARE CAPITAL**

2.1. The Company's share capital is EUR 66'359'674.00 (sixty six million three hundred fifty nine thousand six hundred seventy four euros, 00 cents). The Company's share capital is divided in 66'359'674 (sixty six million three hundred fifty nine thousand six hundred seventy four) capital shares. The nominal value of the share is EUR 1,00 (one euro, 00 cents).

**3. THE BOARD**

3.1. The board of the Company consists of 3 (three) board members, who are entitled to represent the Company together, except the restrictions set out in Clause 3.2 of the articles of association.

3.2. Board member should get prior approval of shareholders meeting before taking decisions on:

- 3.2.1. the acquisition or disposal of title over real estate or long-term assets;
- 3.2.2. granting of limited rights in-rem (including, but not limited to mortgages, pledges or other encumbrances) in real estate and long term assets, except the lease of Company's real estate and movable property;
- 3.2.3. granting the fulfillment of obligations on behalf of third persons;
- 3.2.4. taking and providing loans.

Amsterdam, 03<sup>rd</sup> of October, 2018

Member of the Management Board of  
AKROPOLIS REAL ESTATE B.V., represented by

  
Vykintas Grigas

  
Vytautas Labeckas

  
Ewout Jacobus Felix Langemeijer

AKROPOLIS REAL ESTATE B.V.  
valdes loceklis, kuru pārstāv

**SIA „M257”**  
the Management Board / valde

  
Agnē Ražinskienė

  
Vitalij Bedugnis