

JSC VEF notify on changes of Board and Supervisory Board as April 26, 2013

The members of Board:

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|-------------------|-------------------------|
| 1. Gints Fenuks | - chairman of the Board |
| 2. Tamara Kampane | - member of the Board |
| 3. Martins Cauna | - member of the Board |

Martins Cauna working as a project manager JSC VEF. M.Caunam does not own shares of the company VEF.

The member of the Supervisory Board:

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|-------------------|-------------------------------------|
| 1. Guntis Lipins | - chairman of the Supervisory Board |
| 2. Andris Denins | - member of the Supervisory Board |
| 3. Ints Kalnins | - member of the Supervisory Board |
| 4. Arnis Zekunde | - member of the Supervisory Board |
| 5. Modris Zommers | - member of the Supervisory Board |

Arnis Zekunde co-owner SIA "CHS". A.Zekundem does not own shares of the company VEF.

Modris Zommers working as a head of technical department JSC VEF.

M.Zommeram owns 700 shares of the company VEF.

The Board of JSC VEF.