# CONTRACT NO. 02/19/30 MASTER CARE SERVICE LEVEL AGREEMENT

**State Joint Stock Company "Latvijas gaisa satiksme"** (LGS), VAT. No. LV 40003038621, with the place of business in Airport "Riga", Muzeju street 3, Marupe Municipality, LV-1053, Latvia, hereinafter referred to as the "**Customer"**, represented by Chairman of the board Mr. Dāvids Tauriņš and Member of the Board Mr. Elmārs Švēde, acting on the ground of the statutes and Board's authorization from one side, and

**Company "ERA a.s."**, Company reg. No.: 60916427, VAT No. CZ60916427, with the place of business in Průmyslová 462, 530 03 Pardubice, Czech Republic, hereinafter referred to as "**ERA**", represented by Viktor Sotona, from another side,

The Customer and ERA hereinafter individually referred to as "Party" and collectively referred to as the "Parties",

Whereas the Customer desires to purchase Services for MSS-A RIX (s/n 16/18329) and MSS-W WAMRIX (07C06B66/001) systems (hereinafter – "Services") and whereas ERA has a long and distinguished history in the supply of an equipment.

**Whereas** the Parties agree that this Agreement shall apply only to the following ERA surveillance system and Services will only be provided as related to system:

- Multilateration surveillance system deployed in 2006 (MSS-A RIX at Riga airport) and deeply modernized to NEO-A RIX (s/n 16/18329) within 2016 and 2017.
- Wide Area Multilateration System deployed in 2008 (WAMRIX).

Whereas the Parties agree that this Agreement shall have an initial term of five (5) years.

# **NOW THEREFORE the Parties agree as follows:**

# 1. SCOPE OF THE AGREEMENT

- 1.1. The Agreement consists of the following documents:
  - These Terms and Conditions of Agreement;
  - Appendices to these terms and conditions of Agreement:

**Appendix 1** – Price list of spare parts;

**Appendix 2** – Scope of Services;

**Appendix 3** – Fees and Payment details;

**Appendix 4** – On-Site dispatch cost;

**Appendix 5** – Contact Details for Parts Shipment;

**Appendix 6** – Model of Standard Shipping Invoice.

- 1.2. Within the provisions and scope of services stated out in the present Agreement and Appendixes of Article 1.1, which is integral part of this Agreement, ERA undertakes to provide Services for MSS-A RIX and MSS-W RIX (WAMRIX) systems.
- 1.3. ERA shall be deemed to comply with the contractual obligations hereunder insofar in accordance with **Appendix 1**, **Appendix 2**, **Appendix 3** and **Appendix 4**, which are integral part of this Agreement.
- 1.4. The Scope of Services to be provided hereunder are solely those defined in **Appendix 2** to this Agreement.
- 1.5. The performance of Services under this Agreement shall be measured solely through

- accomplishment of certain Service Level Requirements as specified in **Appendix 2** to this Agreement and no additional requirements shall apply.
- 1.6. ERA shall not be liable for any delay in the schedule or failure to meet the Service Level Requirements caused by failure of Customer to timely fulfill any of its obligations hereunder.

# 2. RIGHTS AND OBLIGATIONS OF THE CONTRACTING PARTIES

- 2.1. ERA's obligations according to this Agreement consist of the Services for MSS-A RIX and MSS-W RIX (WAMRIX) systems within the agreed delivery conditions and time frame as set out in **Appendix 1**, **Appendix 2**, **Appendix 3** and **Appendix 4**, which are integral parts of this Agreement.
- 2.2. The Customer's obligations according to this Agreement consist of rendering payment in accordance with the agreement price (Article 3) and **Appendix 1**, **Appendix 2**, **Appendix 3 and Appendix 4**, which are integral parts of this Agreement.
- 2.3. The Customer shall provide access for ERA personnel to locations, personnel, and information if ERA shall deem necessary to carry out the Services.
- 2.4. The Customer shall use, operate and, where applicable, maintain the system in accordance with the instructions provided with the system and shall not modify the system without ERA's knowledge and previous written consent.
- 2.5. The Customer shall allow ERA to access server systems by remote access (e.g. using VPN or other solution). At the Customer's option, this connection may be disabled until a formal request for connection is made by ERA in order to carry out the Services. The Customer shall not unreasonably withhold consent to such connection.
- 2.6. When notifying ERA of faults, the Customer will appropriately allocate a priority for each fault report using the priority definitions as shown in **Appendix 2** and assign competent personnel having substantial knowledge of the affected equipment to work with ERA to resolve the problem.
- 2.7. In case of surface multilateration system, the Customer shall promptly inform ERA about any modernization plan or already applied changes in the airport layout such as hangars, changes in the terminal area, construction works and any other changes that may affect the system performance.
- 2.8. The Customer shall accept an outage of the system due to possible upgrade of the system.

#### 3. AGREEMENT PRICE

- 3.1. The Customer shall pay the fixed price (Service Fee) to ERA for the provision of Services in accordance with price schedule mentioned in **Appendix 3.** The Service Fee includes all Services mentioned in **Appendix 2**. The total Service Fee for 5 (five) years should not exceed **EUR 450 000,00** (four hundred and fifty thousand euros).
- 3.2. Customer has a right to order spare parts in accordance with the prices given in **Appendix 1** and procedure described in **Appendix 2**.
- 3.3. Customer has a right to order the repair of exchangeable hardware items or LRM in accordance with Para. 4 of **Appendix 2**.
- 3.4. Total maximum amount ordered by the Customer in Agreement in terms of five (5) years for spare parts delivery and additional services provision (firmware update, hardware upgrade, extra days, on-site support, safety/quality audits etc.) shall not exceed **EUR 200 000.00** (two hundred thousand Euros).
- 3.5. Customer has a right not to order any spare parts or do not request the repairing of electronic parts from ERA.

- 3.6. If the amount of ordered spare parts reached a certain amount (Article 3.4.), both Parties agree not to order or deliver spare parts if that is not agreed additionally in written.
- 3.7. All payments do not include any tax, including, without limitation, value added tax (VAT), or other like taxes, which may apply to the Services performed under this Agreement or delivery of spare parts under this Agreement.
- 3.8. All payments must be made in EURO currency and will be executed by the Customer by a simple bank transfer against ERA's invoice to the ERA's Bank account:

UniCredit Bank Czech Republic and Slovakia, a.s.

Želetavská 1525/1 140 92 Praha 4 Czech Republic

IBAN CZ74 2700 0000 0021 0730 9883

SWIFT BACXCZPP

BANK ACOUNT 2107309883/2700 for EURO All payments shall be made with reference to the Contract Number.

- 3.9. In case spare parts delivery, ERA shall charge Customer by separate invoice.
- 3.10. Payment terms are net thirty (30) days from the date of the corresponding invoice.
- 3.11. All Latvian Government taxes and duties for shipping the items to ERA shall be borne by the Customer.
- 3.12. All shipping and packing costs from Latvia to ERA's premises shall be borne by the Customer.
- 3.13. All shipping and packing costs of repaired or replaced items from ERA's premises to Latvia shall be borne by ERA.
- 3.14. All shipping costs of spare parts from ERA's premises to Latvia shall be borne by the Customer.
- 3.15. All packing costs of spare parts from ERA's premises to Latvia shall be borne by the ERA.
- 3.16. Neither price includes any value-added tax or other duties or taxies of Latvian Government that shall be borne by the Customer.

# 4. DEFAULT INTERESTS FOR LATE PAYMENT

- 4.1. Invoices not paid within thirty (30) days of Customer receipt of invoice shall be considered overdue and will be subject to a late charge of 0.5% per month on the outstanding balance. The Parties agree that this amount represents fair compensation to ERA for financial loss it will suffer as a result of late payment.
- 4.2. If ERA has not fulfilled Services this overdue will be subject to a late charge of 0.5% per month on the Agreement price valid for the respective calendar month, i.e. 1/12 of the Annual fee valid in the respective year. The Parties agree that this amount represents fair compensation to Customer for financial loss it will suffer as a result of late fulfillment of ERA's liabilities hereunder.
- 4.3. The Customer will pay all amounts shown on the applicable invoice for each order, including any amounts invoiced to the Customer as and when due in accordance with the payment terms set forth on the invoice. The Customer shall not have any right to setoff, recoup or otherwise reduce the amount paid by it to ERA hereunder with respect to any claim the Customer may have against ERA or any affiliate thereof.
- 4.4. ERA reserves the right to withhold Services until receipt of the payment and/or other assurance of payment is made by Customer regarding prior invoices or to provide Services only against cash payment, in the event of nonpayment or late payments by

Customer, and it is further agreed that such action by ERA will not be considered as a breach of this Agreement by ERA.

#### 5. TERM AND TERMINATION

- 5.1. This Agreement is entering into effect on 27/04/2019 and is in force till 26/04/2024 unless terminated earlier in accordance with the conditions hereof.
- 5.2. Should any Party commit a material breach or default in the performance of any of its obligations under this Agreement, then the non-defaulting Party shall give the defaulting Party written notice of the material breach or default (including an effective date of termination, a statement of the facts relating to the material breach or default, the provisions of this Agreement that are in material breach or default, and the action required to cure the material breach or default) and of the non-defaulting Party's intention to terminate the Agreement pursuant to notice of termination if the material breach or default is not cured within thirty (30) days from the date of the notice to the defaulting Party (or in the case of any software defects covered under the Services, if a proposed solution has not been presented within thirty (30) days from the date of notice). The non-breaching Party may extend such cure period in its sole discretion.
- 5.3. If the defaulting Party fails to cure a material breach or default specified in the respective notice within thirty (30) days after the receipt of such notice (or such later term as may be specified in such notice), then this Agreement shall be terminated as of the effective date stated in the notice, unless agreed during the cure period by the Parties otherwise in written.
- 5.4. Upon the termination pursuant to this Article 5, the Customer shall pay all amounts due within ten (10) days after the effective date of termination. For the avoidance of doubt both Parties agree and confirm that all Service Fees are charged in advance pursuant to the provisions set forth in **Appendix 3** of the Agreement and the Customer shall be not entitled to prorate any amounts due or paid in the event of termination prior to the expiration of the Term or Renewal Term, as applicable.

# 6. SENDING AND RECEIVING OF GOODS

- 6.1. All items sent by Customer to ERA for inspection or repair shall be sent to the address shown in this Agreement (**Appendix 5**).
- 6.2. Customer shall fax or email ERA with a copy of the Shipping Notice to the fax/email details shown in **Appendix 5**.
- 6.3. Items shall be shipped with a Shipping Invoice substantially in the form provided in **Appendix 6**. Customer shall deliver all items to be repaired or replaced to ERA on a DDP ERA Factory basis as defined in INCOTERMS 2010 of the International Chamber of Commerce. Serial numbers of items to be repaired shall not be shown on the Shipping Invoice (**Appendix 6**).
- 6.4. ERA shall acknowledge receipt of goods by fax or email to the Customer contact shown in **Appendix 5**, shall advise the contact of the progress of repairs and shall inform the contact of shipment details when goods are returned, including shipment details.
- 6.5. ERA shall return goods to the Customer contact identified in **Appendix 5**. ERA shall deliver all items to be repaired or replaced to Customer on a DAP basis, as defined in INCOTERMS 2010 of the International Chamber of Commerce.
- 6.6. The Service Fees for the Services do not include repair of damage or defects of the system resulting from:

- 6.6.1. Customer's improper or inadequate maintenance or use or operation outside the system specification or user manual for the system or unauthorized modification of the system;
- 6.6.2. combination or use of the system with the Customer's or third-party supplied software, supplies or other products not explicitly approved by ERA;
- 6.6.3. abuse, negligence, accident, loss or damage in transit, or loss or damage to the system after the delivery of the system or any part thereof to the Customer;
- 6.6.4. lightning strikes to or near the system or due to electrical power surges;
- 6.6.5. improper site preparation, or environmental conditions that do not conform to site specifications;
- 6.6.6. minor scratches, imperfections in paint, dents or marring of the product component of the supported System, or
- 6.6.7. incompetent handling, insufficient maintenance, misuse or overloading.
- 6.7. Any repair or replacement under the circumstances stated in article 6.6 above shall be done upon a separate contract based on the current pricing of ERA.

#### 7. CONFIDENTIALITY

- 7.1. Each Party acknowledges that during the execution of this Agreement, each Party may have or may be provided access to the other Party's Confidential Information (as defined below). Confidential Information may be disclosed to a Party in writing, in other tangible form, orally or visually. When disclosed in writing or other tangible form, the Confidential Information will be labeled with an appropriate legend as confidential and belonging to the disclosing Party. When disclosed orally or visually, such Confidential Information will be identified as confidential at the time of the oral or visual disclosure, with subsequent confirmation in writing within thirty (30) days of disclosure.
- 7.2. Confidential and/or proprietary information will include without limitation: trade secrets, the structure, sequence and organization of the MSS-A RIX and/or MSS-W RIX systems, software, marketing plans, blueprints, techniques, processes, procedures and formulae, price lists, specifications, prints, and product or other service plans, information relating to research and development, formulations, inventions, discoveries, improvements, methods, methodologies, know-how, algorithms, compositions, works, concepts, designs, ideas, prototypes, models, samples, writings, notes, patent applications, information relating to business plans, financial information, manufacturing processes and methods, costs, sources of supply, customer lists, personnel, and business relationships ("Confidential Information").
- 7.3. The Parties shall not use Confidential Information without the disclosing Party's written consent, except in performance of its duties hereunder. The receiving Party will not disclose the Confidential Information to any person except its employees or consultants to whom it is necessary to disclose the Confidential Information to assist in the performance of their professional duties. The receiving Party agrees that the Confidential Information will be disclosed or made available only to those of its employees or consultants who have agreed to receive it under terms at least as restrictive as those specified in this Agreement. The receiving Party will immediately give notice to the disclosing Party of any unauthorized use or disclosure of the Confidential Information. The obligations relating to the treatment and nondisclosure of Confidential Information shall survive any termination or expiration of this Agreement for a period of five (5) years from the termination of this Agreement, and to the extent that such Confidential Information constitutes a trade secret, then such obligation shall continue in perpetuity

for so long as it continues to be a trade secret. Customer acknowledges that ERA shall not be obliged to disclose any confidential information under this Agreement.

- 7.4. The confidentiality duty hereunder shall not apply to any Confidential Information that
  - 7.4.1. is already known or independently developed by the receiving Party;
  - 7.4.2. in the public domain through no wrongful act of the receiving Party or
  - 7.4.3. information received from a third party having no obligation of confidentiality with respect thereto.
- 7.5. With respect to the Confidential Information, each Party hereby agrees that the receiving Party shall at no time misappropriate such Confidential Information or disclose it to any third party or entity, and shall use the same degree of care in safeguarding the Confidential Information as the Party uses in safeguarding its own confidential information of a similar nature and importance, but in no event less than a reasonable standard of care. Confidential Information shall be disclosed only to each Party's employees and consultants who have a legitimate need to know the information and who are bound in writing to non-disclosure restrictions at least as strict as those herein.
- 7.6. Each Party acknowledges that violations of the provisions of this Article may cause irreparable harm to the other Party not adequately compensable by monetary damages. In addition to other relief, each Party agrees that, in the event of breach or threatened breach of this provision, the non-breaching Party may seek injunctive relief in addition to any other remedy available to it under applicable law.
- 7.7. Each Party shall return or destroy all copies of any Confidential Information it has received from the other Party within thirty (30) days after the effective date of termination hereof. At the request of the disclosing Party, an authorized officer of the receiving Party will certify in writing that the Party has complied with its obligations hereunder.
- 7.8. Government Process. It shall not be a breach of this Article to disclose Confidential Information to the extent that the disclosed information is required to be disclosed in furtherance of objectives of this Agreement, by direction of a government agency, or by order of a proper court of competent jurisdiction; provided however, that the receiving Party will notify the disclosing Party and minimize the disclosure of such information to that legally required to be disclosed and assist disclosing Party (at disclosing Party's cost) in obtaining a protective order prior or confidential treatment to such disclosure.

#### 8. LIMITATION OF LIABILITY AND REMEDIES

- 8.1. In no event will ERA's liability in connection with these Services or otherwise with respect to this Agreement exceed the amounts actually paid to ERA under this Agreement for the Services giving rise to such liability, provided that such limitation shall not apply to claims covered under article 9. These limitations apply to all causes of action in the aggregate.
- 8.2. ERA shall not be liable to Customer for any indirect, exemplary, special, consequential or incidental damages of any kind arising in any way our of this Agreement, including without limitation, loss of profit, revenue, savings, goodwill, loss of data, or costs of replacement goods, even if either party has been advised of the possibility of such damages and notwithstanding the failure of any remedy of its essential purpose.
- 8.3. The remedies in this Agreement are Customer's sole and exclusive remedies under this Agreement.

#### 9. WARRANTIES

- 9.1. Warranty period for Services mentioned in **Appendix 2** is **12** (**twelve**) **months** from the date of delivery, i.e., the date when the items/services are received/completed in International Airport Riga.
- 9.2. For repairs performed and parts replaced ERA shall provide warranty to the same extent as for the original goods.
- 9.3. Defective units shall be returned to ERA. Customer's responsibility is to ship the faulty unit to ERA. ERA will organize the warranty repair and be responsible for delivery of the repaired unit to the Customer within terms of **Appendix 2**.
- 9.4. This warranty does not cover the repair or replacement of any Service part or parts which fail due to normal wear and tear or as a result of improper handling or storage, excessive stress, faulty or unauthorized repair or negligent maintenance.
- 9.5. All Service parts shall be delivered in separate cardboard packages to avoid damage.
- 9.6. The Customer shall bear the cost for shipment and transport insurance of the relevant part from the Customer's premises to ERA's premises. ERA shall bear the cost for shipment and transport insurance of the relevant part from ERA's premises to the Customer's premises.
- 9.7. All Latvian Government taxes and duties for shipping the items to ERA shall be borne by the Customer.

# 10. OWNERSHIP AND TRADE MARKS

- 10.1. ERA grants the Customer, on condition of payment of the respective purchase price, a non-exclusive royalty free right for the Customer to use the software in said equipment solely for the purpose of operation and maintenance of said MSS-A RIX and MSS-W RIX systems in accordance with the terms of this Agreement.
- 10.2. Ownership of the equipment purchased under this Agreement shall remain with ERA until the respective purchase price is paid in full.
- 10.3. ERA guarantees that the use of its products in accordance with the terms of this Agreement does not infringe any third party patent rights, trade marks or other legally protected intellectual property rights. In the event of any claim of infringement being made by any third party, ERA shall be entitled to conduct of the defense of such proceedings and shall be entitled to supply other non-infringing equipment in substitution for any infringing part of the equipment supplied.
- 10.4. ERA undertakes at its own expense to defend the Customer and hold the Customer harmless if justified claims are made or legal proceedings are instituted against the Customer in case of infringements of any third party intellectual property rights caused by ERA.

#### 11. FORCE MAJEURE

11.1. Except for the payment of any amount due under this Agreement, neither Party will be liable for any failure or delay in performance under this Agreement which might be caused, in whole or in part, directly or indirectly, by force majeure as defined in below. In the event of force majeure, the Party whose performance is so affected will give prompt, written notice to the other Party, stating the period of time the incident is expected to continue, and the impact on the affected Party's ability to perform its

- obligations hereunder. Notwithstanding the foregoing, if ERA's performance of this Agreement is, or is reasonably expected to be, suspended for a period of more than six (6) months, then ERA may terminate this Agreement with thirty (30) days prior notice. Such notice shall be served by recorded delivery letter with acknowledgement of receipt.
- 11.2. For the purposes of this Agreement, force majeure includes (but is not necessarily limited to) the following: "Acts of God", natural disasters, wars, civil disturbances, government regulations, enforceable decisions by a competent judicial or official authority and, more generally, all other such events outside the control of the Party's that make it impossible for one of the Party's to comply with its obligations.

#### 12. INTELLECTUAL PROPERTY RIGHTS

- 12.1. Customer and ERA shall each retain ownership of any and all rights, title and interest in and to, their respective pre-existing Intellectual Property, and no license therein, whether express or implied, is granted by this Agreement or as a result of the Services performed hereunder. To the extent the Parties wish to grant to the other rights or interests in pre-existing Intellectual Property, separate license agreements on mutually acceptable terms will be executed.
- 12.2. ERA shall retain ownership of and unrestricted right to use any Intellectual Property derived or created in any fashion or manner hereunder, including from its pre-existing Intellectual Property and modifications, customizations, or enhancements thereto. Under no circumstances shall any of the Services performed pursuant to this Agreement be considered "works for hire."
- 12.3. As used herein, "Intellectual Property" shall mean inventions (whether or not patentable), works of authorship, software, trade secrets, techniques, know-how, ideas, concepts, algorithms, and other intellectual property whether or not first created or developed by or on behalf of ERA in providing the Services hereunder.

# 13. ALTERATIONS AND ADDITIONS

- 13.1. All changes and additions affecting the technical and functional contents of the Agreement, or affecting the contractual time schedule and defined costs, responsibilities and other assumptions and conditions, will always be specified by written agreements between the Customer and ERA.
- 13.2. Both the Customer and ERA will have the right to request changes to the Agreement and contractual agreements and obligations. All such requests shall be in writing.
- 13.3. If the subject matter hereof is not carried out in accordance with the provisions of this Agreement and/or **Appendix 1 / Appendix 2 / Appendix 3 / Appendix 4** and/or delayed more than 20 (twenty) working days the Customer shall have the right to unilaterally withdraw from the Agreement (Right of withdrawal). In such case the Customer shall submit written notice to ERA at least 10 (ten) working days in advance provided that ERA was, by a written notice of the Customer, given a reasonable term no shorter than 15 (fifteen) days to cure the breach of its obligations hereunder.

# 14. DISPUTES

14.1. Any dispute arising in the execution or performance of the present Agreement shall be settled through amicable consultations between both Parties.

14.2. If the Parties will not come to an agreement about solution of disputes or differences during 30 working days in the way of discourse, any dispute, differences or claim that is consequent to this Agreement, affect it or its contravention, termination, modification, translation or validity and/or invalidity, will be finally settled by arbitration in accordance with the Rules of Arbitration of the International Chamber of Commerce by three arbitrators appointed in accordance with the said rules. The place of the proceedings shall be Geneva, the Switzerland, language of the proceedings shall be English.

# 15. GOVERNING LAW

15.1. This Agreement as well as the questions arising out of or in connection with the present Agreement are governed and constructed in accordance with the laws of Republic of the Switzerland, with the exception of its conflict of laws clauses. In case of contradictions between the rules of INCOTERMS 2000 and laws of the Switzerland, the INCOTERMS 2000 will prevail.

#### 16. MISCELLANEOUS PROVISIONS

- 16.1. This Agreement may be terminated by mutual agreement between Customer and ERA, should the service no longer be needed, after proper compensation to ERA for work already executed or engagements made by it in accordance with this Agreement.
- 16.2. If ERA is the initiator of the Agreement breach it must finish the Service according to this Agreement and Appendixes, which is integral part of the Agreement.

# 17. SIGNING

17.1. This Agreement is produced as original copies (2 original) in the English language. Each party has one copy. Each copy of the Agreement consists of 10 (ten) pages, **Appendix 1** consist of 3 (three) pages, **Appendix 2** consists of 5 (five) pages, **Appendix 3** consists of 1 (one) page, **Appendix 4** consists of 1 (one) page, **Appendix 5** consists of 1 (one) page and **Appendix 6** consists of 1 (one) page.

#### 18. CONTACT PERSON

- 18.1. For the purpose of this Agreement, the Customer's contact person will be Mr. Aleksejs Javorskis, e-mail: <a href="mailto:aleksejs.javorskis@lgs.lv">aleksejs.javorskis@lgs.lv</a>, tel. + 371 67300721.
- 18.2. For the purpose of this Agreement, the ERA's contact person will be Josef Götz, email: j.gotz@era.aero, Tel: 467 004 805| Mobil: 734 417 265.

# 19. ORDER TO ENSURE SAFETY AND QUALITY REQUIREMENTS IN PUBLIC PROCUREMENT

19.1. ERA shall ensure setting up an occurrence reporting system and delivery of reports to the Customer about the provided service.

- 19.2. ERA shall ensure a full investigation of all occurrences and submission of the final report to the Customer.
- 19.3. Upon the request of the Customer, ERA shall allow Customer to audit the safety and quality of the provided services in compliance with the Commission Implementing Regulation (EU) No 1035/2011 of 17 October 2011 laying down common requirements for the provision of air navigation services. If such an audit is requested, the ERA should provide the Customer price and terms of corresponding audit support effort.

Signing for and behalf of:

ERA:	CUSTOMER:
"ERA a.s".	State Joint Stock Company "Latvijas gaisa satiksme"
VAT No. CZ60916427	VAT No.40003038621
Průmyslová 462, 530 03 Pardubice,	International Airport "Riga", Muzeju street 3,
Czech Republic	Marupe Municipality, Latvia, LV-1053
(signature)	(signature)
Viktor SOTONA, Managing Director	Dāvids TAURIŅŠ, Chairman of the Board
Date: 22.02.2019.	Date: 27.02.2019.
Place: Prumyslova 462,	Place: Marupe Municipality, Latvia
533 03 Pardubice, Czech Republic	
	(signature)
	Elmārs ŠVĒDE, Member of the Board
	Date: 27.02. 2019.

Place: Marupe Municipality, Latvia