



PRIVATIZĀCIJAS AĢENTŪRA

Valsts akciju sabiedrība

K.Valdemāra iela 31

Rīga, LV-1887, Latvija

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A/S Latvijas Krāihanka.

Rīgā

30.10.2009 Nr. 1.17/76-SP

Uz _____ Nr. _____

Valsts kancelejas direktorei G.Veismanei

Brīvības bulvāris 36,

Rīga, LV-1520

Par Ministru kabineta 2009.gada 13.oktobra
protokollēmuma Nr.69, 78.§ 13.punkta izpildi


Izpildot Ministru kabineta 2009.gada 13.oktobra protokollēmuma Nr.69, 78.§
13.punktu, iesniedzam Jums Eiropas Rekonstrukcijas un attīstības bankas
pilnvarojuma vēstuli ("Certificate"), kas apliecina, ka *Jean-Marc Daniel Peterschmitt*
ir tiesīgs Eiropas Rekonstrukcijas un attīstības bankas vārdā uzņemt 2009.gada
9.oktobra vēstulē minētā saistības.

Pielikums: Eiropas Rekonstrukcijas un attīstības bankas 2009.gada 13.oktobra
pilnvarojuma vēstule ("Certificate") uz 2 lp.

Valdes priekšsēdētājs


A.Grants

Valdes loceklis


M.Pietkevičs

M.Pietkevičs

Valdes locekle


V.Stolere

V.Stolere

Valdes locekle


I.Zalpētere



(ref: c/lv/par 0043)

CERTIFICATE

I, Nigel Carter, Deputy Secretary General of the European Bank for Reconstruction and Development (the "Bank"), hereby certify that:

(a) Article 30.4, of the Agreement Establishing the Bank (the "Agreement") states that:

"The President shall be the legal representative of the Bank".

(b) Pursuant to an Administrative Order titled "Signature of Written Instruments: Designation of Officers" dated 3 October 1994 and most recently amended with effect from 1 April 2007, and the Appendix to the Administrative Order titled "Designation of Officers" dated 3 October 1994 and most recently amended with effect from 1 August 2008, both signed by the President in accordance with Article 30.4, of the Agreement, the officers designated below may sign written instruments as follows:

Instruments

Officers

- | | |
|---|---|
| "(1) Agreements and instruments whereby the Bank undertakes to provide loans, equity investments, guarantees and underwriting commitments or to enter into any similar operation, including loan agreements, subscription agreements, share purchase agreements, agreements for the purchase of receivables, and agreements and instruments whereby the Bank divests itself of any equity investment, including sale of shares agreements and any amendments of such documents | First Vice President, Banking Department; Business Group Directors, Banking Department; Directors, Banking Department; Deputy Directors, Banking Department; Director, Risk Management, Risk Management, Human Resources and Nuclear Safety Vice Presidency; Director, Corporate Recovery, Banking Department and Risk Management, Human Resources and Nuclear Safety Vice Presidency |
| (2) Agreements and instruments to be executed in anticipation or in implementation of agreements and instruments provided in (1) above, including mandate letters, confidentiality undertakings, agency line framework agreements, agency line implementation or co-financing agreements, project agreements, agreements or instruments providing for security or guarantee in favour of the Bank, security sharing agreements, inter-creditor agreements, agreements relating to the disposal of assets over which the Bank has taken security, project funds agreements, project completion or support agreements, management agreements, participation agreements, loan assignment or novation agreements, put or call option agreements and equity divestment agreements and any amendments of such documents | First Vice President, Banking Department; Business Group Directors, Banking Department; Directors, Banking Department; Deputy Directors, Banking Department; Director, Risk Management, Risk Management, Human Resources and Nuclear Safety Vice Presidency; Director, Corporate Recovery, Banking Department and Risk Management, Human Resources and Nuclear Safety Vice Presidency |



- (3) Supplements, notices, demands and releases related to agreements and instruments provided in (1) or (2) above, including any document exercising the Bank's right as a shareholder including director nomination forms and shareholders resolutions, notices of revised amortization schedules, notices of suspension or cancellation, notices of waiver or consent, notices of default and notices of acceleration, forms for the establishment and operation of any securities account with any registrar, depository, nominal holder or fiduciary manager; forms for the registration of any securities; instructions concerning any sale, transfer or other disposition of any securities and any rights to securities, including any share transfer order; instructions concerning any pledge of or other encumbrance over any securities created by or in favour of the Bank, including any pledge order
- First Vice President, Banking Department; Business Group Directors, Banking Department; Directors, Banking Department; Deputy Directors, Banking Department; Director, Corporate Recovery, Banking Department and Risk Management, Human Resources and Nuclear Safety Vice Presidency; Portfolio Managers for various Banking Teams, Banking Department, as approved by the First Vice President, Banking Department from time to time"

(c) Jean-Marc Daniel Peterschmitt is Director, Banking Department.

This certificate is issued in accordance with section 4.2 of the Administrative Order.

Given under my hand and the Seal of the Bank this 13 day of October 2009 in London.

A handwritten signature in black ink that reads "Nigel Carter".

Nigel Carter
Deputy Secretary General