AGREEMENT AMENDMENTS NOTICE NO 1

CONCERNING CHANGES TO THE GENERAL PROVISIONS OF THE INSURANCES

AGREEMENT:

Engineering services for preparation, procurement and supervision of Rail Baltica Control-Command and Signalling subsystem deployment No 1.19/LV-2021-76 dated 18 January 2022 (hereinafter – Agreement).

AGREEMENT PARTIES:

- 1. **RB Rail AS** a joint-stock company duly incorporated and operating under the laws of the Republic of Latvia, registration number 40103845025, registered address: Satekles iela 2B, Riga, LV-1050, Latvia (hereinafter the **Client**),
- 2. A partnership consisting of:
- SYSTRA, a company organized and existing under the laws of France having its registered office at 72-76, rue Henry Farman; 75015 Paris; France, registered with the Registrar of Paris under number 387 949 530
- ITALFERR S.P.A. Ferrovie dello Stato Italiane Group, a company with a sole shareholder subject to direction and coordination of Ferrovie dello Stato Italiane S.p.A., with registered office in Via Vito Giuseppe Galati no. 71, organized under the law of Italy, Fiscal Code N. 06770620588
- EGIS RAIL SA, , a company organized and existing under the laws of France, having its registered office at 168-170, Avenue Thiers, 69006 Lyon, registered with the registrar of Lyon under number 968 502 559 represented by the Leader of the Joint Venture SYSTRA, represented for the purpose herein by [CONFIDENTIAL], (hereinafter, the "Consultant").

AMENDMENT OF THE AGREEMENT:

The Agreement shall be amended as follows:

- 1. In Sub-Clause 9.1.1. paragraph regulating the Comprehensive professional civil liability insurance to amend following general provisions sub-clauses a) validity term, b) extended reporting period and d) the deductible limit as set forth in Annex 1 of this notice.
- 2. In Sub-Clause 9.1.1. paragraph regulating the Public liability insurance to amend the following general provisions sub-clauses b) extended reporting period and d) the deductible limit as set forth in Annex 1 of this notice.
- 3. Other Agreement conditions which are not affected by this notice shall remain unchanged.
- 4. The Parties hereby confirm that submission of the insurance policies in accordance with the amended insurance requirements is provision for release of the withheld payments under the Agreement.
- 5. By signing this Agreement Amendment Notice, the Consultant irrevocably certifies and confirms that it does not have any claims and there are no circumstances that could cause any claims concerning withheld payments by the Client due to non-compliance with the insurance requirements.

	6. This notice is entered into in English language in 4 (four) copies, one for each, all having the same legal effect.
	7. This notice is entered into and governed by and shall be construed and interpreted in accordance with the applicable laws as set-forth in the Agreement and any dispute regarding this notice shall be resolved pursuant to the Agreement conditions.
	8. This notice shall be effective at the time of signing by Parties.
	9. The document is signed by the duly authorized representatives of the Parties. Each Party shall keep a copy of this document having equal authority.
NOTES:	The Consultant's Representative having authority to execute this document shall sign it and return copy to the Client's Representative at the earliest convenience.

Annexes:

1. Annex 1 to the Agreement Amendments Notice No 1.

On behalf of the Client:

[CONFIDENTIAL]

On behalf of the Consultant:

[CONFIDENTIAL]