

APPLICATION FOR RE-REGISTRATION OF SHARES

This document is a translation of the original Latvian version. In case of any discrepancies, the Latvian text shall prevail.

EXISTING SHAREHOLDER (ALIENATOR OF SHARES)

INDIVIDUALS

Name _____ Surname _____
Personal identity number/ ID _____

LEGAL ENTITIES

Company name _____
Registration number _____

NEW SHAREHOLDER (ACQUIRER OF SHARES)

INDIVIDUALS

Name _____ Surname _____
Personal identity number/ ID _____
For non-residents of Latvia: date of birth (YYYY.MM.DD) _____
Address _____
E-mail _____ Phone _____
Country of residence _____
State of residence of the taxpayer - in accordance with Article 14 of the Law of the Republic of Latvia "On Taxes and Duties".

JURIDISKĀM PERSONĀM

Company name _____
Registration number _____
Legal address _____
E-mail _____ Phone _____
Country of residence _____
State of residence of the taxpayer - in accordance with Article 14 of the Law of the Republic of Latvia "On Taxes and Duties".

BANK ACCOUNT INFORMATION

IBAN: _____
Bank SWIFT kods: _____
Name of the bank: _____

CONFIRMATION

- By signing this application, the Alienator of Shares and the Acquirer of Shares confirms that the Alienator of Shares alienates and the Acquirer of Shares accepts the ordinary registered shares of the Joint Stock Company "Latvijas Gāze" (reg. No. 40003000642, registered office: Aristida Briāna iela 6, Rīga, LV-1001, Latvia) owned by the Alienator of Shares with voting rights (hereinafter referred to as the Shares), with a nominal value of 1.40 EUR (one euro forty cents) owned by the Alienator of Shares.
- Number of shares to be disposed of: _____ (_____)
number of shares in words

APPLICATION FOR RE-REGISTRATION OF SHARES

This document is a translation of the original Latvian version. In case of any discrepancies, the Latvian text shall prevail.

3. The ownership rights of the alienator of shares to the Shares are registered in the Register of Shareholders of the joint stock company "Latvijas Gāze" (hereinafter - the Issuer).
4. The Alienator of the Shares warrants that, prior to signing this application, the Shares have been paid up in full, have not been alienated to anyone, have not been promised for disposal to any person other than the acquirer of the Shares, have not been pledged or encumbered with other debts and obligations, are not in dispute and under prohibition, and therefore all claims of third parties that will relate to the Shares and will have arisen as a result of the acts or omissions of the alienator of the Shares shall be the sole responsibility of the Alienator of the Shares and shall bear the entire losses incurred by the acquirer of shares.
5. By submitting this application, the Alienator of Shares and the Acquirer of Shares request changes in the Register of Shareholders of the Issuer by re-registering the number of shares specified in paragraph 2 of the application in the name of the Acquirer of Shares.

SIGNATURES OF THE PARTIES

SIGNATURE OF THE ALIENATOR OF SHARES

Date *

For legal entities: a power of attorney is attached (to be completed by the authorized person).

Job title

Date *

Signature *

Date of mandate, number, number of pages

Name, Surname

Signature *

**If signed with a secure electronic signature and contains a time stamp, date and signature fields are not required to fill in.*

SIGNATURE OF THE SHAREHOLDER

Date *

For legal entities: a power of attorney is attached (to be completed by the authorized person).

Job title

Date *

Signature *

Date of mandate, number, number of pages

Name, Surname

Signature *

**If signed with a secure electronic signature and contains a time stamp, date and signature fields are not required to fill in.*

The questionnaire can be submitted electronically by signing it with a secure electronic signature and sending it to the e-mail address: lietvediba@lg.lv. The questionnaire can be submitted by mail or in person: Aristida Briana Street 6, Riga, LV-1001.

The purpose of personal data processing is to ensure the shareholder's rights in the joint-stock company "Latvijas Gāze". Data processing manager: joint stock company "Latvijas Gāze", Aristida Briana street 6, Riga, LV-1001, Latvia.)