

**RESOLUTIONS**  
**Joint Stock Company "Latvijas Gāze"**  
**Extraordinary shareholders' meetings of 11 December 2025**

**1. On the Articles of Association of Joint Stock Company "Latvijas Gāze" in a new wording**

- 1) To approve the articles of association of joint stock company "Latvijas Gāze" in a new wording(annex).
- 2) To authorise the Management Board of joint stock company "Latvijas Gāze" to make corrections, if necessary, as well as to sign documents and perform other actions necessary for the registration in a new version of the Articles of Association with the Commercial Register.

**2. Dividend payment**

To pay dividends in the amount of EUR 11 970 000 or EUR 0.30 per share from the accumulated and retained earnings of the joint stock company "Latvijas Gāze" for previous years, determining 12 December 2025 (the beginning of the day) as the date of calculation of dividends and commencing the payment of dividends from 12 December 2025.

Riga, 11 December 2025

Joint Stock Company "Latvijas Gāze"  
Chairman

A. Kalvītis