

**RESOLUTIONS**  
**Joint Stock Company "Latvijas Gāze"**  
**Extraordinary shareholders' meetings of 12 August 2025**

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

- 1) "Approving the new wording of the Articles of Association of AS "Latvijas Gāze" to amend Articles 7.20 and 7.21 of the Articles of Association, stating them in the following wording:  
7.20. The Council is authorised if more than half of the Council members participate in the meeting.  
7.21. The Council adopts decisions with the majority of the votes of the members of the Council present."
- 2) To approve the articles of association of joint stock company "Latvijas Gāze" in a new wording(annex).
- 3) 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. Recall of the Supervisory Council, election of the Supervisory Council and determination of the remuneration for members of the Supervisory Council**

- 1) In accordance with the seventh paragraph of Article 296 of the Commercial Law, to recall from the position of a member of the Supervisory Council Guntars Reidzāns, Valentin Bluger, Edgars Buncis and Nikolai Dorofeyev.
- 2) In accordance with the proposals submitted by the shareholders to elect in the position of a member of the Supervisory Council of the joint stock company "Latvijas Gāze" for a period of three years, determining the beginning of the term of office of the Supervisory Council on August 12, 2025:
  1. Guntars Reidzāns,
  2. Aivars Strakšas,
  3. Valentīns Bļugers,
  4. Ričardas Matijošaitis.
- 4) To determine the monthly remuneration for duties in the Supervisory Council of the joint stock company "Latvijas Gāze" in the amount of EUR 4 268 for the Chairperson of the Supervisory Council, EUR 3 557 for the Vice-Chairperson of the Supervisory Council and EUR 2 845 for the members of the Supervisory Council.

Rīga, 12 August 2025

Joint Stock Company "Latvijas Gāze"  
Chairman

A. Kalvītis