

## **Notification on convocation of the Joint Stock Company “Latvijas Gāze” Annual General Meeting of Shareholders**

The Management Board of the Joint Stock Company “Latvijas Gāze” (registration number: 40003000642, legal address: 20 Vagonu iela, Riga, Latvia, LV-1009) calls up and announces that the Annual General Meeting of Shareholders of the Joint Stock Company “Latvijas Gāze” will take place on 1 July 2016 at the premises of the Joint Stock Company „Latvijas Gāze”, 20 Vagonu iela, Riga. The beginning of the meeting is scheduled at 10.00 a.m.

### **Agenda:**

1. Reports of the Management Board, Council, Audit Committee and Sworn Auditor.
2. Approval of the Annual Accounts 2015.
3. Distribution of profit of 2015
4. Determination of remuneration for the Council for the annual results of 2015.
5. Election of an auditor for the audit of the Annual reports 2016 and determination of remuneration for the auditor.

The Registration of Shareholders will be open from 09.00 till 10.00 a.m. on the meeting day – 1 July 2016 - at the venue of the meeting.

The record date for participation at the annual shareholders’ meeting of the Joint Stock Company “Latvijas Gāze” is 21 June 2016. Only persons who are shareholders as at the record date with the amount of the shares they own as at the record date have rights to participate at the annual shareholders’ meeting of the Joint Stock Company “Latvijas Gāze” to be held on 1 July 2016.

Shareholders have rights to participate in the meeting in person or by mediation of their legal representatives or authorised persons:

- upon registration, shareholders shall present a passport or other personal identification document.
- upon registration, representatives and authorised persons of shareholders shall present a passport or other personal identification document, and shall submit a written power of attorney of the represented shareholder (a form of written power of attorney is also available on the website of the Joint Stock Company “Latvijas Gāze” – [www.lg.lv](http://www.lg.lv), on the website of the central storage of regulated information - [www.oricgs.lv](http://www.oricgs.lv) and on the website of the Joint Stock Company “Nasdaq Riga” - [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com)), or legal representatives shall present a document certifying the authorisation.

Within 7 days after the notification is published, shareholders representing at least 1/20 of the company’s share capital have rights to require the institution, which convenes the shareholders’ meeting, to include additional items in the agenda of the meeting. The shareholders proposing the inclusion of additional issues in the agenda of the shareholders’ meeting shall submit a draft resolution on the issues they proposed for inclusion in the agenda, or an explanation on the issues where no resolution is planned for adoption, to the institution which convenes the shareholders’ meeting. Shareholders have rights to submit draft resolutions on the issues included in the agenda of the shareholders’ meeting within 7 days after the notification about convocation of shareholders’ meeting is released. Shareholders have rights to submit draft resolutions on the issues included in the agenda of the shareholders’ meeting during the meeting, if all the draft resolutions submitted to the shareholders’ meeting have been reviewed and rejected. If a shareholder submits a written requisition to the Management Board at least 7 days before the shareholders’ meeting, the Management Board

shall give him the required information on the issues included in the agenda at least 3 days before the shareholders' meeting. Upon request of shareholders, the Management Board shall provide to the shareholders' meeting information about the company's economic situation to such an extent as necessary to objectively review and adopt a resolution on the respective issue on the agenda.

Shareholders can get acquainted with the draft resolutions as well as additional information and give their suggestions and proposals on the Agenda:

- 1) starting from 17 June 2016 till 30 June 2016 at the premises of the Joint Stock Company "Latvijas Gāze", 20 Vagonu iela, Riga, Latvia on all business days from 10.00 a.m. till 16.00 p.m. by applying on the previous business day by phone +371 67369144,
- 2) at the Registration of Shareholders on the meeting day.

Information on the shareholders' meeting and the shareholders' rights is also available on the website of the Joint Stock Company "Latvijas Gāze" – [www.lg.lv](http://www.lg.lv), on the website of the central storage of regulated information - [www.oricgs.lv](http://www.oricgs.lv) and on the website of the Joint Stock Company "Nasdaq Riga" - [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com).

The total amount of shares and the total amount of shares with voting rights of the Joint Stock Company "Latvijas Gāze" is 39 900 000.

### **The Management Board of joint stock company "Latvijas Gāze"**

#### **Additional information:**

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