Joint Stock Company "Latvijas Gāze"

Application for re-registration of shares

EXISTING SHAREHOLDER (ALIENATOR OF SHARES)

**Individuals**

Name:

Surname:

Personal identity number / ID:

**For legal entities**

Company name:

Registration number:

NEW SHAREHOLDER (ACQUIRER OF SHARES)

**Individuals**

Name:

Surname:

Personal identity number / ID:

Address:

Phone no.:

Email:

Country of residence\*:

***For non-residents of Latvia***

Date of birth

(in yyyyy.mm.dd format):

**For legal entities**

Company name:

Registration number:

Legal address:

Phone no.:

Email:

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".

NEW SHAREHOLDER

BANK ACCOUNT INFORMATION

***Latvian current account***

Account number (IBAN):

***For an account outside Latvia***

Account number (IBAN):

Bank SWIFT code:

Name of the bank:

***Correspondent account (if any)***

Account number (IBAN):

Bank SWIFT code:

Name of the bank:

1. 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, Riga, 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.
2. Number of shares to be disposed of:

( )

(number of shares in words)

1. 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).
2. 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.
3. 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

|  |  |
| --- | --- |
| **Individuals** | |
| Date\*: 20 . year . | Signature\*: |
| **For legal entities** |  |
| The power of attorney shall be attached to: |  |
| *(to be completed by authorized persons)* | *(Date of mandate, number, number of pages)* |
| Job title: |  |
| Name Surname: |  |
| Date\*: 20 . year . | Signature\*: |
| Job title: |  |
| Name Surname: |  |
| Date\*: 20 . year . | Signature\*: |
|  |  |

\*Do not need to be filled in if the document is submitted with a secure electronic signature

SIGNATURE OF THE ACQUIRER OF SHARES

|  |  |
| --- | --- |
| **Individuals** | |
| Date\*: 20 . year . | Signature\*: |
| **For legal entities** |  |
| The power of attorney shall be attached to: |  |
| *(to be completed by authorized persons)* | *(Date of mandate, number, number of pages)* |
| Job title: |  |
| Name Surname: |  |
| Date\*: 20 . year . | Signature\*: |
| Job title: |  |
| Name Surname: |  |
| Date\*: 20 . year . | Signature\*: |
|  |  |

\*Do not need to be filled in if the document is submitted with a secure electronic signature