



**Joint Stock Company "Latvijas Gāze"  
the Extraordinary General Meetings of shareholders  
of September 17, 2024  
DRAFT RESOLUTIONS**

- 1. On the share conversion of the joint stock company "Latvijas Gāze" and on the new wording of the Articles of Association of the joint stock company "Latvijas Gāze".**
  - 1) To convert 39,900,000 (thirty nine million nine hundred thousand) dematerialised shares of the Joint Stock Company "Latvijas Gāze" to 39,900,000 (thirty nine million nine hundred thousand) registered shares.
  - 2) To approve the new wording of the Articles of Association of the Joint Stock Company "Latvijas Gāze" (attached).

Riga, 26 August 2024

Joint Stock Company "Latvijas Gāze"  
Chairman of the Management Board

A. Kalvītis