

Joint Stock Company "Latvijas Gāze"
Unified Business Identifier: 40003000642
registered address: 6 Aristida Briana Street, Riga
MINUTES No. 1 (2024)
of the extraordinary meeting of shareholders

at 20 Vagonu Street, Riga,
and using electronic means of communication
on the Microsoft Teams platform
22 February 2024, at 10:00

Joint Stock Company "Latvijas Gāze", hereinafter also "the Company",

- the subscribed, paid-up and voting capital as at the meeting day is EUR 55,860,000.00;
- the paid-up capital represented at the meeting is EUR 45,378,510.80 (81.24%);
- the paid-up voting capital represented at the meeting is EUR 45,378,510.80 (81.24%);
- the nominal value of one share is EUR 1.40;
- the number of voting shares present at the meeting is 32,413,222.

[..]

The second agenda item – The Supervisory Council elections and determination of remuneration for the Supervisory Council.

[..]

Results of the fifth voting:

“For” 32,413,208 votes, or 99.99996%

“Against” 14 votes, or 0.00004%

0 votes have not been cast.

With 99.99996% of votes, the extraordinary meeting of the shareholders of the Joint Stock Company “Latvijas Gāze” decided:

- 1) *Taking into account notifications of the members of the Supervisory Council of the joint stock company "Latvijas Gāze" Nikolas Merigo Cook, Ēriks Atvars and Hanss Peter Florens regarding resigning from the position of a member of the Supervisory Council, in accordance with the ninth paragraph of Article 296 of the Commercial Law, to release Oliver Giese, Matthias Kolenbach, Elena Mikhailova, Kirill Seleznev, Vitaly Khatkov, Yury Ivanov, Juris Savickis, Oleg Ivanov from position of a member of the Supervisory Council.*

[..]

Results of the sixth voting:

Valentin Bluger 2,889,875 votes;

Nikolai Dorofeyev 2,889,874 votes;

| | |
|---------------------|------------------|
| Guntars Reidzāns | 2,889,873 votes; |
| Edgars Buncis | 2,889,873 votes; |
| Matthias Kohlenbach | 3,642,870 votes; |
| Christian Janzen | 3,642,870 votes; |
| Elena Mikhailova | 2,713,341 votes; |
| Yury Ivanov | 2,713,340 votes; |
| Kirill Seleznev | 2,713,340 votes; |
| Vitaly Khatkov | 2,713,340 votes; |
| Kirill Neyimin | 2,713,340 votes; |
| Oliver Giese | 0 votes. |

1,286 votes have not been cast or allocated.
[..]

The extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

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 February 22, 2024:

- 1. Valentin Bluger, personal identification No.: [..];*
- 2. Nikolai Dorofeyev, personal identification No.: [..];*
- 3. Guntars Reidzāns, personal identification No.: [..];*
- 4. Edgars Buncis, personal identification No.: [..];*
- 5. Matthias Kohlenbach, DOB: [..];*
- 6. Christian Janzen, DOB: [..];*
- 7. Elena Mikhaylova, DOB: [..];*
- 8. Juriy Ivanov, DOB: [..];*
- 9. Kirill Seleznev, DOB: [..];*
- 10. Vitaly Khatkov, DOB: [..];*
- 11. Kirill Neyimin, DOB: [..].*

[..]

Results of the seventh voting:

| | |
|-----------|-----------------------------|
| "For" | 25,127,468 votes, or 77.52% |
| "Against" | 7,285,754 votes, or 22.48% |

0 votes have not been cast.

With 77.52% of votes, the extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

- 3) To set the monthly remuneration for the duties at the Supervisory Council of the Joint Stock Company "Latvijas Gāze" for the Chairman of the Supervisory Council in the amount of EUR 4,268, for the Vice-Chairmen of the Supervisory Council in the amount of EUR 3,557 and for the members of the Supervisory Council in the amount of EUR 2,845.*

The third agenda item - Election of the Audit Committee and determination of remuneration for the Audit Committee.

[..]

Results of the eighth voting:

| | |
|-----------|--------------------------------|
| "For" | 32,413,208 votes, or 99.99996% |
| "Against" | 14 votes, or 0.00004% |

0 votes have not been cast.

With 99.99996% of votes, the extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

1) To release Anton Belevitin, Anita Kaņepa and Juris Savickis from the position of the Audit Committee member of joint stock company "Latvijas Gāze".

[..]

Results of the tenth voting:

"For" 32,411,936 votes, or 99.996%

"Against" 117 votes, or 0.0004%

1169 votes have not been cast.

With 99.996% of votes, the extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

In accordance with the proposals of shareholders to elect the Audit Committee of the joint stock company "Latvijas Gāze" in the composition of four members for a period of three years, determining the beginning of the term of office on February 22, 2024.

[..]

Results of the eleventh voting:

Anton Belevitin 13,566,701 votes;

Jānis Mežiels 7,285,740 votes;

Mark Maizenberg 5,779,748 votes;

Nikolai Dorofeyev 5,779,747 votes.

0 votes have not been cast or allocated.

The extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

2) In accordance with the proposals of shareholders to elect the Audit Committee of the joint stock company "Latvijas Gāze" in the composition of four members for a period of three years, determining the beginning of the term of office on February 22, 2024:

1. Anton Belevitin, DOB: [..];

2. Jānis Mežiels, personal identification No.: [..];

3. Mark Maizenberg, personal identification No.: [..];

4. Nikolai Dorofeyev, personal identification No.: [..].

[..]

Results of the twelfth voting:

"For" 32,413,208 votes, or 99.99996%

"Against" 0 votes, or 0.00%

14 votes have not been cast.

With 99.99996% of votes, the extraordinary meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided:

3) Set the remuneration of each member of the Audit Committee at 10,000 euros per year after taxes.

[..]

EXCERPT IS CORRECT

Aigars Kalvītis

Joint Stock Company "Latvijas Gāze"

Chairman of the Board

Riga, 06.03.2024.