

Joint Stock Company "Latvijas Gāze"
Annual General Meetings of shareholders of June 19, 2025
DRAFT RESOLUTIONS

1. Reports of the Board, the Council and the certified auditor's opinion of the joint stock company "Latvijas Gāze", approval of the Annual Report 2024 of the joint stock company "Latvijas Gāze".

- 1) To take note of the reports of the Board, the Council of the Joint Stock Company "Latvijas Gāze" and the sworn auditor commercial company "Nexia Audit Advice".
- 2) To approve the annual report of "Latvijas Gāze" for the year 2024, prepared in accordance with the requirements of IFRS Accounting Standards approved in the European Union.
- 3) To approve the Corporate governance report of the Joint Stock Company "Latvijas Gāze" for the year 2024.

2. On the distribution of profit of the joint stock company "Latvijas Gāze" for 2024.

Profit of joint stock company "Latvijas Gāze" for 2024 in the amount 13 234 thousand. EUR to be left undistributed.

3. On the election of a sworn auditor of the joint stock company "Latvijas Gāze" and determination of remuneration.

To elect the commercial company of sworn auditors "Nexia Audit Advice" SIA as the auditor of the 2025 financial statements of the joint stock company "Latvijas Gāze", determining the remuneration in the amount from 20,000 to 22,000 EUR (excluding VAT), depending on whether the annual report will be prepared in accordance with the requirements of IFRS (International Financial Reporting Standards) Accounting Standards or the Law on Annual Accounts and Consolidated Financial Statements.

4. On the determination of additional remuneration to the Council of the joint stock company "Latvijas Gāze".

To pay a one-time additional remuneration for the results of 2024 to the Chairperson of the Council, the Deputy Chairperson of the Council and all Council members of the joint stock company "Latvijas Gāze" in the amount of 1 (one) monthly remuneration.

Riga, 16 May 2025

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

A. Kalvītis