Riga, 26 May, 2025.

Notification on convocation of Annual General Meeting of Shareholders of Joint Stock Company "Latvijas Gāze"

The Management Board of joint stock company "Latvijas Gāze", registration number: 40003000642, legal address: Aristida Briana street 6, Riga, LV-1001, Latvia (hereinafter – the "Company"), hereby convenes and announces that the Annual General Meeting of Shareholders of the Company will take place on 19 June 2025 at 10:00 at Vagonu street 20, Riga, Latvia.

The agenda:

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".
2. On the distribution of profit of the joint stock company "Latvijas Gāze" for 2024.
3. On the election of a sworn auditor of the joint stock company "Latvijas Gāze" and determination of remuneration.
4. On the determination of additional remuneration to the Council of the joint stock company "Latvijas Gāze".

The Management Board of the Company will provide the shareholders with the possibility to vote before the meeting and to connect to the meeting remotely, without physical attendance.

Shareholders have a right to participate in the meeting (including filling and submitting the voting before the meeting) in person or by mediation of their legal representatives or authorized persons. If the shareholder is represented by the authorized person, the power of attorney should be attached to the voting or the application form but legal representatives should attach to the voting or the application form the document proofing representation rights.

The form of a written power of attorney is available on the website of the Company www.lg.lv page "Shareholders Meetings".

Voting prior to the meeting

Shareholders are invited to exercise their rights to vote in writing before the shareholders' meeting by sending a vote signed with a secure electronic signature to the e-mail: investor.relations@lg.lv or signed in paper form by post to the legal address of the Company at Aristida Briana street 6, Riga, LV-1001, Latvia.

The required voting form will be available on the website of the Company www.lg.lv page Shareholders Meetings. Such a vote will be considered if received by 18 June

2025 (including). The voting form will be published together with the draft resolutions of the meeting.

Shareholders who voted before the meeting will be considered present at the meeting. A shareholder who has voted before the shareholders' meeting may ask the Company to confirm the receipt of the vote. The Company shall send a confirmation to the shareholder immediately upon receipt of the shareholder's vote.

Participation and voting at the meeting

The registration and identification of shareholders will take place in the following order:

1. The shareholder must send the application form signed with a secure electronic signature to the e-mail address: investor.relations@lg.lv or a signed in paper form by post to the legal address of the Company Aristida Briana street 6, Riga, LV-1001, Latvia, by 16 June 2025 at 17:00. If the shareholder wants to participate in the meeting remotely a copy of shareholder's (or representative's) identification document together with contacts (phone number and e-mail) should be attached to the application form in order to carry out identification of the shareholder.

2. Shareholders applied for participation in the meeting remotely will receive an individual connection link to the meeting by indicated e-mail until 19 June 2025 at 9:00.

3. Shareholders who have applied for participation in the meeting remotely using the link provided must join the meeting from 9:00 to 9:45 and be prepared to present a personal identification document to carry out the video identification.

4. The video and audio streaming of the meeting and the video identification process could be recorded.

5. The registration of shareholders who have applied for participation in the meeting in a presence will take place on the day of the shareholders' meeting on 19 June 2025 from 9:00 to 9:45 at the meeting venue. Shareholders or their representatives should present passport or other identification document upon registration.

The shareholders representing at least one-twentieth of the company's share capital, have the right to request the Management Board to include additional points on the agenda of the meeting no later than by 4 June 2025 (including). Shareholders representing at least one-twentieth of the company's share capital have the right to submit draft decisions on the issues included in the agenda of the meeting no later than by 12 June 2025 (including). If a shareholder submits a written request to the Management Board no later than by 12 June 2025 (including), the Management Board will provide all the requested information on the issues included in the agenda no later than on 16 June 2025. All the above mentioned correspondence should be sent to the e-mail address: investor.relations@lg.lv signed with a safe electronic signature or by post to the legal address of the Company at Aristida Briana street 6, Riga, LV-1001, Latvia.

Information on the shareholders' meeting is also available on the website of the Company www.lg.lv page Shareholders Meetings.

All documents of the shareholders' meeting – the Annual Report of the Company, the Supervisory Council report, draft resolutions, voting form, authorization form and application form are available in the www.lg.lv section "Shareholders' meetings".

Taking into account that all the shares of the Company are registered shares and the Register of Shareholders of the Company is attached to the Company's registration file in the Commercial Register, you can obtain information about the shares owned by you free of charge on the website of the Register of Enterprises of the Republic of Latvia: https://info.ur.gov.lv/#/legal-entity/40003000642.

We invite you to update the information that is included in the Register of Shareholders of the Company about you as a shareholder (including e-mail, to which all information must be sent to you as a shareholder of the Company in the future), as well as the bank account to which dividend, etc. payments are to be made by filling out the questionnaire available on the Company's website: https://lg.lv/en/investors/announcements. The completed Shareholder's questionnaire signed with a secure electronic signature must be sent to the Company's e-mail address investor.relations@lg.lv.

The Board of the Joint Stock Company "Latvijas Gāze"

Additional information:
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