Joint Stock Company "Latvijas Gāze"
Annual General Meetings of shareholders of July 23, 2026
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 2025 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.
    2) To approve the annual report of "Latvijas Gāze" for the year 2025.

2. **On the distribution of profit of the joint stock company "Latvijas Gāze" for 2025**.

    Profit of joint stock company "Latvijas Gāze" for 2025 in the amount 261 839 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 AS "RSM Latvia" as the auditor of the 2026 financial statements of the joint stock company "Latvijas Gāze", setting the remuneration for the audit of the financial statements of the joint stock company "Latvijas Gāze" at EUR 15,000 (excluding VAT) and for the audit of the consolidated financial statements of the joint stock company "Latvijas Gāze" at EUR 3,000 (excluding VAT).

4. **On the one-time additional remuneration for the results of 2025 to the Council of the joint stock company "Latvijas Gāze".**

    To pay a one-time additional remuneration for the results of 2025 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, 1 July 2026

Joint Stock Company "Latvijas Gāze"
Chairman of the Management Board
A. Kalvītis