

**Joint Stock Company "Latvijas Gāze"  
Unified Business Identifier: 40003000642  
registered address: 6 Aristida Briana Street, Riga  
MINUTES No. 2 (2023)  
of the extraordinary meeting of shareholders**

20 Vagonu Street, Riga  
and using electronic means of communication  
on the Microsoft Teams platform  
27 July 2023, at 10:00

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

- the subscribed, paid-up and voting capital of the as at the meeting day is EUR 55,860,000.00;
- the paid-up capital represented at the meeting is EUR 45,380,767.60 (81.24%);
- the voting capital represented at the meeting is EUR 45,380,767.60 (81.24%);
- the nominal value of one share is EUR 1.40;
- the number of present voting shares is 32,414,834.

[..]

**The first agenda item – On reduction of the share capital of joint stock company "Latvijas Gāze" and amendments to the articles of association.**

[..]

Results of the fourth voting:

"For"	400 votes, or 100.00%
"Against"	18,846,506 votes, or 0.00%

13,567,928 votes have not been cast.  
*With 58.142% of votes, the decision has NOT been taken.*

**The second agenda item – Distribution of the undistributed profit for previous years of the joint stock company "Latvijas Gāze".**

[..]

Results of the fifth voting:

"For"	1,627 votes, or 0.01%
"Against"	32,413,207 votes, or 99.99%

0 votes have not been cast.  
*With 99.99% of votes, the decision has NOT been taken.*

[..]

Results of the sixth voting:

“For” 32,414,313 votes, or 99.9984%

“Against” 121 votes, or 0.0004%

400 votes have not been cast.

*With 99.9984% of votes, the Annual General Meeting of the shareholders of the Joint Stock Company "Latvijas Gāze" decided to pay from the company's undistributed profit of previous years earned after 1 January 2018 dividends in the amount of EUR 109 725 000 or EUR 2.75 per share, with an Ex-date (the day from which the shares are traded without the right to a dividend) of August 10, 2023, August 11, 2023 as the dividend calculation date and August 23, 2023 as the dividend payment date.*

[..]

**EXCERPT IS CORRECT**

Aigars Kalvītis  
Joint Stock Company "Latvijas Gāze"  
Chairman of the Board  
Riga, August 9, 2023.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.