

**RESOLUTIONS**

**of the Extraordinary General Meeting of Shareholders**

**of the Joint Stock Company “Latvijas Gāze”**

**of August 8, 2022**

**Adoption of the decision on commencement of the reorganisation process or reduction of equity capital of the Company**

1. To initiate:
	1. reorganization of the Company by division pursuant to Section 336(4) of the Commercial Law, as a result of which the Company would transfer part of its property – and namely, 39,900,000 shares of Akciju sabiedrība “GASO”, registration number 40203108921, representing 100% of its share capital – to a newly incorporated company. As a result of the reorganization, all shareholders of the Company shall become shareholders of the newly incorporated company proportionate to their shareholding in the Company;

Voting results: the decision is taken with the required majority of votes

Riga, August 8, 2022

on behalf of Joint stock company “Latvijas Gāze”

Chairman of the board A. Kalvītis