\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2021.

Issuance place and date

# VOTING FORM

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**For natural person** - shareholder’s name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document), **for legal person** - company name, registration number, representative’s position, name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)

as shareholder of Joint Stock Company "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) **at the extraordinary meeting of shareholders to be held on September 6, 2021** with all the votes deriving from owned shares votes following:

1. **On the agenda item "Recalling of the Company Council members":**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| Pursuant to Section 270 Paragraph one and two and Section 296 Paragraph seven of the Commercial Law and the request for convocation of a meeting of shareholders and recalling of the Council members by the PJSC “Gazprom” dated June 16, 2021, to release Oliver Giese, Matthias Kohlenbach, Elena Mikhaylova, Kirill Seleznev, Vitaly Khatkov, Sergey Kuznets, Hans-Peter Floren, Nicolas Merigo Cook, Ēriks Atvars, Juris Savickis and Oleg Ivanov from their positions of Council members at the Joint Stock Company “Latvijas Gāze”. |  |  |

1. **On the agenda item "Election of the Council " to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. Pursuant to the nominations submitted by the shareholders, to elect the following members of the Council of the Joint Stock Company “Latvijas Gāze” for three years, with the term of office starting September 6, 2021:
 |  |  |
| **Candidate of Council member** | **The number of votes cast in absolute numbers for each member of the Council \*\*** |
| Oliver Giese |  |
| Matthias Kohlenbach |  |
| Elena Mikhaylova |  |
| Kirill Seleznev |  |
| Vitaly Khatkov |  |
| Jurij Ivanov |  |
| Hans-Peter Floren |  |
| Nicolas Merigo Cook |  |
| Ēriks Atvars |  |
| Juris Savickis |  |
| Oleg Ivanov |  |

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To set the monthly remuneration for the duties at the Council of the Joint Stock Company “Latvijas Gāze” for the Chairman of the Council in the amount of EUR 4 268, for the Vice-Chairmen of the Council in the amount of EUR 3 557 and for the members of the Council in the amount of EUR 2 845.
 |  |  |

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. Due to Council member Sergey Kuznets not being nominated for re-election in the Council and given his personal contribution to the Company’s development, to grant an additional remuneration for his work in 2021 in the amount of one salary.
 |  |  |

1. **On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of Joint Stock Company "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) to vote at its discretion as an honest and careful manager would do.**

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Issuer of the Voting Form - signature, name and surname legibly