

Notification on supplementation of the agenda of the Joint Stock Company “Latvijas Gāze” Annual General Meeting of Shareholders

The Board of joint stock company “Latvijas Gāze”, registration number: 40003000642, legal address: Aristida Briana iela 6, Riga, LV-1001, Latvia (hereafter – the Company) based on the request of the shareholder MARGUERITE GAS II S.a.r.l. announces that the agenda of the Annual General Meeting of Shareholders of the Company which will take place on June 27, 2022 at 10.00 at Vagonu street 20, Riga, Latvia and using electronic means of communication, is supplemented with the following item:

7. On the proposal to initiate reorganization of the Company by division, or reduction of equity capital of the Company by cancelling shares submitted by shareholders of the Company.

The Board of the Joint Stock Company “Latvijas Gāze”

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