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

Issuance place and date

# VOTING FORM

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**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 annual meeting of shareholders to be held on June 15, 2021** with all the votes deriving from owned shares votes following:

1. **On the agenda item "Reports of the Board, the Council and the certified auditor’s opinion":**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To take note of the reports of the Board, the Council and the Audit Committee of the Joint Stock Company “Latvijas Gāze”, and the certified auditor’s opinion. |  |  |

1. **On the agenda item "Approval of the Annual Report 2020":**

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| Draft resolution |  For\* | Against\* |
| To approve:1. the “Latvijas Gāze” group consolidated and Joint Stock Company „Latvijas Gāze” annual report 2020 prepared in compliance with the International Financial Reporting Standards as adopted by the European Union (hereinafter – the Annual report);
2. the Corporate governance report of the Joint Stock Company „Latvijas Gāze” for the year 2020, which is part of the Annual report;
3. the Remuneration report of the Joint Stock Company “Latvijas Gāze” for the year 2020, which is part of the Annual report;

drawn up by the Board and reviewed by the Council of the Joint Stock Company “Latvijas Gāze”. |  |  |

1. **On the agenda item "Distribution of the profit”:**

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| Draft resolution |  For\* | Against\* |
| To distribute the 2020 net profit of EUR 11,500,971 as follows:1. to pay EUR 10,773,000 or EUR 0.27 per share to the shareholders in dividends with July 8, 2021 as the X-date (the day from which onwards shares are traded without a right to dividend), July 9, 2021 as the date of calculation of dividends, and July 10, 2021 as the date of payment of dividends;
2. to transfer EUR 727,971 to the retained earnings of the Joint Stock Company “Latvijas Gāze”.
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1. **On the agenda item "Setting of remuneration to the members of the Council and the Audit Committee for the 2020 annual performance":**

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| Draft resolution |  For\* | Against\* |
| 1. To pay a single bonus for the performance of 2020 to Chairman of the Council of the Joint Stock Company “Latvijas Gāze” K.Seleznev in the amount of 6 monthly remunerations, to Vice-Chairmen of the Council J.Savickis in the amount of 5 monthly remunerations and O.Giese in the amount of 5 monthly remunerations, to Members of the Council M.Kohlenbach, D.S.Harrison, N.Merigo Cook, H.P.Floren, O.Ivanov, V.Khatkov, E.Mikhaylova, S.Kuznets in the amount of 5 monthly remunerations.
2. 2) To pay a single bonus for the performance of 2020 to each member of the Audit Committee of the Joint Stock Company “Latvijas Gāze” J. Savickis, B. Kudore, A.Kaņepa and A.Belevitin in the amount of EUR 3,000.
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1. **On the agenda item "Election of the auditor of the 2021 annual accounts and setting of remuneration to the auditor":**

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| Draft resolution |  For\* | Against\* |
| To elect the commercial company of certified auditors PricewaterhouseCoopers LLC as auditor of the 2021 financial statement and consolidated financial statement of the Joint Stock Company “Latvijas Gāze” prepared in compliance with the International Financial Reporting Standards as approved by the European Union, with a remuneration of EUR 31,400 EUR (excl. VAT) for the audit of 2021, including the audit of the 2021 financial statement of the Joint Stock Company “Latvijas Gāze” for EUR 23,900 (excl. VAT) and the audit of the consolidated 2021 financial statement of the Joint Stock Company “Latvijas Gāze” for EUR 7,500 (excl. VAT). |  |  |

1. **On the agenda item "Election of the Council and setting remuneration for the members of the Council" to vote:**

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| Draft resolution |  For\* | Against\* |
| 1. Pursuant to the request of the shareholder Marguerite Gas II S.à r.l.and according to Section 296 Paragraph seven of the Commercial Law to release Oliver Giese, Matthias Kohlenbach, Elena Mikhaylova, Kirill Seleznev, Vitaly Khatkov, Sergey Kuznets, Hans-Peter Floren, Nicolas Merigo Cook, David Stephen Harrison, Juris Savickis and Oleg Ivanov from their positions of Council members at the Joint Stock Company “Latvijas Gāze”.
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| 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 June 15, 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 |  |
| Sergey Kuznets |  |
| 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.
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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To set an additional remuneration to David Stephen Harrison in the amount of 2 monthly remunerations for his work in 2021 due to him not being nominated for re-election in the Council of the Joint Stock Company “Latvijas Gāze” and considering his personal contribution to the development of the Joint Stock Company “Latvijas Gāze”.
 |  |  |

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