

**Joint Stock Company "Latvijas Gāze"
Extraordinary shareholders' meetings of February 22, 2024
RESOLUTIONS**

1. On the Articles of Association of the Joint Stock Company "Latvijas Gāze" in the new wording and on the selection of the central securities depository in which to record the shares of the joint stock company "Latvijas Gāze"

Resolutions were not taken.

2. The Supervisory Council elections and determination of remuneration for the Supervisory Council.

- 1) Taking into account notifications of the members of the Supervisory Council of the joint stock company "Latvijas Gāze" Nikolas Merigo Cook, Ēriks Atvars and Hanss Peter Florens regarding resigning from the position of a member of the Supervisory Council, in accordance with the ninth paragraph of Article 296 of the Commercial Law, to release Oliver Giese, Matthias Kolenbach, Elena Mikhailova, Kirill Seleznev, Vitaly Khatkov, Yury Ivanov, Juris Savickis, Oleg Ivanov from position of a member of the Supervisory Council.
- 2) In accordance with the proposals submitted by the shareholders to elect in the position of a member of the Supervisory Council of the joint stock company "Latvijas Gāze" for a period of three years, determining the beginning of the term of office of the Supervisory Council on February 22, 2024:
 1. Valentin Bluger,
 2. Nikolai Dorofeyev,
 3. Guntars Reidzāns,
 4. Edgars Buncis,
 5. Matthias Kolenbach,
 6. Christian Janzen,
 7. Elena Mikhailova,
 8. Yury Ivanov,
 9. Kirill Seleznev,
 10. Vitaly Khatkov
 11. Kirill Neyimin.
- 3) To set the monthly remuneration for the duties at the Supervisory Council of the Joint Stock Company "Latvijas Gāze" for the Chairman of the Supervisory Council in the amount of EUR 4 268, for the Vice-

Chairmen of the Supervisory Council in the amount of EUR 3 557 and for the members of the Supervisory Council in the amount of EUR 2 845.

3. Election of the Audit Committee and determination of remuneration for the Audit Committee.

- 1) To release Anton Beļevitin, Anita Kaņepa and Juris Savickis from the position of the Audit Committee member of joint stock company "Latvijas Gāze".
- 2) In accordance with the proposals of shareholders to elect the Audit Committee of the joint stock company "Latvijas Gāze" in the composition of four members for a period of three years, determining the beginning of the term of office on February 22, 2024:
 1. Anton Belevitin;
 2. Janis Meziels;
 3. Mark Maizenberg;
 4. Nikolai Dorofeyev.
- 3) Set the remuneration of each member of the Audit Committee at 10,000 euros per year after taxes.

Riga, 22 February 2024

Joint Stock Company "Latvijas Gāze"
Chairman of the Management Board

A. Kalvītis