\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2024.

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 extraordinary meeting of shareholders to be held on February, 2024** with all the votes deriving from owned shares votes following:

1. **On the agenda item “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"”:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To approve the articles of association of the joint stock company "Latvijas Gāze" in the new wording (annex).
2. To determine that dematerialized shares of the joint stock company "Latvijas Gāze" are to be recorded in the central securities depository Nasdaq CSD SE, registration number: 40003242879, legal address: Vaļņu street 1, Riga, Latvia, LV-1050.
3. Authorize the Management Board joint stock company "Latvijas Gāze" to make corrections if necessary, as well as to sign documents and perform other actions necessary for the registration of the new wording the Articles of Association in the Commercial Register and Nasdaq CSD SE.
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1. **On the agenda item “The Supervisory Council elections and determination of remuneration for the Supervisory Council”:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 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.
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| Draft resolution |  For\* | Against\* |
| 1. 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:
 |  |  |
| **Candidate of Supervisory Council member** | **The number of votes cast in absolute numbers for each member of the Supervisory Council \*\*** |
| Valentin Bluger |  |
| Nikolai Dorofeyev |  |
| Guntars Reidzans |  |
| Edgars Buncis |  |
| Matthias Kolenbach |  |
| Oliver Giese |  |
| Christian Janzen |  |
| Elena Mikhailova |  |
| Yury Ivanov |  |
| Kirill Seleznev |  |
| Vitaly Khatkov |  |
| Kirill Neyimin |  |

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. 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.
 |  |  |

1. **On the agenda item “Election of the Audit Committee and determination of remuneration for the Audit Committee”:**

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| Draft resolution |  For\* | Against\* |
| 1. To release Anton Belevitin, Anita Kaņepa and Juris Savickis from the position of the Audit Committee member of joint stock company "Latvijas Gāze".
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**The draft resolution prepared by the Management Board:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. In accordance with the proposals of shareholders to elect the Audit Committee of the joint stock company "Latvijas Gāze" in the composition of **three members** for a period of three years, determining the beginning of the term of office on February 22, 2024:
 |  |  |

**OR (only one option has to be chosen)**

**The draft resolution proposed by shareholder AS “Rietumu banka”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. 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:
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|  |  |
| --- | --- |
| **Candidate of Audit Committee member** | **The number of votes cast in absolute numbers for each member of the Audit Committee \*\*** |
| Anton Belevitin |  |
| Janis Mežiels |  |
| Mark Maizenberg |  |
| Nikolai Dorofeyev |  |

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. Set the remuneration of each member of the Audit Committee at 10,000 euros per year after taxes
 |  |  |

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, etc.) 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