

RESOLUTIONS
of the extraordinary meeting of shareholders
of the Joint Stock Company "Latvijas Gāze" of 9 October 2019

1. Recalling of the Company Council members.

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 July 9, 2019, to release Oliver Giese, Matthias Kohlenbach, Elena Mikhaylova, Kirill Seleznev, Vitaly Khatkov, Igor Fjodorov, 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".

Voting results: decision is taken with the required majority of votes

2. Election of the Company Council.

- 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 9 October, 2019:
1. Oliver Giese,
 2. Matthias Kohlenbach,
 3. Elena Mikhaylova,
 4. Kirill Seleznev,
 5. Vitaly Khatkov,
 6. Sergey Kuznets,
 7. Hans-Peter Floren,
 8. Nicolas Merigo Cook,
 9. David Stephen Harrison,
 10. Juris Savickis,
 11. Oleg Ivanov.

Voting results: decision is taken by dividing of votes

- 2) 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.
- 3) Due to Council member Igor Fjodorov 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 2019 in the amount of one salary.

Voting results: decision is taken with the required majority of votes

Riga, 9 October 2019

Joint Stock Company "Latvijas Gāze"
Chairman of the Board

A. Kalvītis