

RESOLUTIONS
of the extraordinary meeting of shareholders
of the Joint Stock Company "Latvijas Gāze" of 30 March 2020

1. Approval of the remuneration policy for Board and Council members

To approve the remuneration policy for Joint Stock Company "Latvijas Gāze" Board and Council members (attached on 10 pages).

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

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

1) To elect Joint Stock Company "Latvijas Gāze" Audit Committee in the composition of four members for a three-year period, setting beginning of term of duties on March 31, 2020:

1. Benita Kudore;
2. Anita Kaņepa;
3. Anton Belevitin;
4. Juris Savickis (member of the Council).

Voting results: decision is taken by dividing of votes

2) To determine the remuneration for each Audit Committee member EUR 3,600 per year after tax.

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

Riga, 30 March 2020

The Board of Joint Stock Company "Latvijas Gāze"