\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2020.

Issuance place and date

# VOTING FORM

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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

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Shareholder’s proxy (if appointed) 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) or legal person - representative’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)

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 25, 2020** with all the votes deriving from owned shares votes following:

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

|  |  |  |
| --- | --- | --- |
| 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 2019":**

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| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To approve:   1. the ““Latvijas Gāze” Group and Joint Stock Company “Latvijas Gāze” annual report 2019” prepared in compliance with the International Financial Reporting Standards as adopted by the European Union; 2. the Corporate Governance Report of the Joint Stock Company “Latvijas Gāze”   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 for 2019”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To distribute the 2019 net profit of EUR 19,700,247 as follows:   1. to pay EUR 17,556,000 or EUR 0.44 per share to the shareholders in dividends with July 8, 2020 as the Ex-date (the day from which onwards shares are traded without a right to dividend), July 9, 2020 as the date of calculation of dividends, and July 10, 2020 as the date of payment of dividends; 2. to transfer EUR 2,144,247 to the retained earnings of the Joint Stock Company “Latvijas Gāze”. |  |  |

1. **On the agenda item "Setting of remuneration to the members of the Council and the Audit Committee for the 2019 annual performance":**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To pay a single bonus for the performance of 2019 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 in the amount of 5 monthly remunerations, S.Kuznets in the amount of 1.25 monthly remunerations. 2. To pay a single bonus for the performance of 2019 to each member of the Audit Committee of the Joint Stock Company “Latvijas Gāze” J. Savickis, B. Kudore and A.Kaņepa in the amount of EUR 3,000. |  |  |

1. **On the agenda item "Election of the auditor of the 2020 annual accounts and setting of remuneration to the auditor":**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To elect the commercial company of certified auditors PricewaterhouseCoopers LLC as the auditor of the 2020 financial statements and consolidated financial statements of the Joint Stock Company „Latvijas Gāze” prepared in compliance with the International Financial Reporting Standards as adopted by the European Union, with a remuneration of EUR 31,400 (excl. VAT) for the audit of 2020, including the audit of the 2020 financial statements of the Joint Stock Company “Latvijas Gāze” for EUR 23,900 (excl. VAT) and the audit of the consolidated 2020 financial statements of the Joint Stock Company “Latvijas Gāze” for EUR 7,500 (excl. VAT). |  |  |

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