

**Notification of convocation of the Joint Stock Company “Latvijas Gāze”  
extraordinary Meeting of Shareholders**

At the request by the shareholder „E.ON Ruhrgas International GmbH”, the Board of the Joint Stock Company „Latvijas Gāze” (unified registration No. 40003000642, legal address: 20 Vagonu Street, Riga, LV-1009) convenes and announces that an extraordinary Meeting of Shareholders of the Joint Stock Company „Latvijas Gāze” will be held on March 22, 2016 at the premises of the Joint Stock Company „Latvijas Gāze”, 20 Vagonu Street, Riga. The Meeting of Shareholders will start at 10.00 o’clock.

Agenda:

1. Election of the Council of the Company.
2. Setting of remuneration for the Council members.
3. On the preparation of the JSC „Latvijas Gāze” reorganisation process.

The registration of shareholders on the day of meeting – March 22, 2016 – will take place from 09.00 till 10.00 o’clock at the venue of the Meeting of Shareholders.

The record date for participation at the Meeting of Shareholders is March 14, 2016. Only persons who are shareholders as at the record date are entitled to participate with the number of shares in their ownership as at the record date at the extraordinary Meeting of Shareholders of the Joint Stock Company „Latvijas Gāze” on March 22, 2016.

Shareholders may participate at the Meeting in person or by mediation or their legal representatives of authorised persons:

- upon registration, shareholders shall present a passport or other personal identification document;
- upon registration, representatives and authorised persons of shareholders shall present a passport or other personal identification document, and shall submit a written power of attorney of the represented shareholder (a form of written power of attorney is also available on the website of the Joint Stock Company “Latvijas Gāze” – [www.lg.lv](http://www.lg.lv), on the website of the central storage of regulated information - [www.oricgs.lv](http://www.oricgs.lv) and on the website of the Joint Stock Company “Nasdaq Riga” - [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com)), or legal representatives shall present a document certifying the authorisation.

Shareholders representing at least 1/20 of the company’s share capital, have rights within 7 days after the notification is received to require the institution, which convenes the shareholders’ meeting, to include additional items in the agenda of the meeting. The shareholders proposing the inclusion of additional issues in the agenda of the shareholders’ meeting shall submit a draft resolution on the issues they proposed for inclusion in the agenda, or an explanation on the issues where no resolution is planned for adoption, to the institution which convenes the shareholders’ meeting. Shareholders have rights to submit draft resolutions on the issues included in the agenda of the shareholders’ meeting within 7 days after the notification about convocation of shareholders’ meeting is released. Shareholders have rights to submit draft resolutions on the issues included in the agenda of the shareholders’ meeting during the meeting, if all the draft resolutions submitted to the

shareholders' meeting have been reviewed and rejected. If a shareholder submits a written requisition to the Board at least 7 days before the shareholders' meeting, the Board shall give him the required information on the issues included in the agenda at least 3 days before the shareholders' meeting. Upon request of shareholders, the Board shall provide to the shareholders' meeting information about the company's economic situation to such an extent as necessary to objectively review and adopt a resolution on the respective issue on the agenda.

Shareholders can get acquainted with the draft resolutions as well as additional information and give their suggestions and proposals on the Agenda:

- 1) from March 7, 2016 till March 21, 2016 at the premises of the Joint Stock Company „Latvijas Gāze” (building A, office 311), 20 Vagonu Street, Riga on all business days from 09.00 a.m. till 16.00 p.m. by applying on the previous day by phone +371 67 369 144;
- 2) at the place of registration of shareholders on the meeting day.

Information on the shareholders' meeting and the shareholders' rights is also available on the website of the Joint Stock Company “Latvijas Gāze” – [www.lg.lv](http://www.lg.lv), on the website of the central storage of regulated information - [www.oricgs.lv](http://www.oricgs.lv) and on the website of the Joint Stock Company “Nasdaq Riga” - [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com).

The total amount of shares and total amount of the shares with voting rights of the Joint Stock Company “Latvijas Gāze” is 39 900 000.

#### **The Management Board of joint stock company “Latvijas Gāze”**

**Additional information:**  
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