

## **Notification in Respect of the Received Proposal to Include an Extra Item in the Agenda of the Extraordinary Meeting of Shareholders of the Joint Stock Company "Latvijas Gāze"**

Joint Stock Company "Latvijas Gāze" hereby announces that it has received a proposal from the shareholder Marguerite Gas I S.á.r.l. to include an extra item in the agenda of the extraordinary meeting of shareholders of the Joint Stock Company „Latvijas Gāze”, to be held at 10 a.m. on 31 March 2017 at the premises of the JSC „Latvijas Gāze” in Riga, 20 Vagonu street. The extra item to be added to the agenda is „On approval of the amendments to the Articles of Association of the Joint Stock Company “Latvijas Gāze”, setting forth that this agenda item should be discussed as the first one. The Management Board of the JSC "Latvijas Gāze" will review the received proposal in its next meeting.

Appended:

- 1) Draft resolution submitted by the shareholder Marguerite Gas I S.á.r.l. to the agenda item “On approval of the amendments to the Articles of Association of JSC “Latvijas Gāze”.

Joint Stock Company "Latvijas Gāze" Unified registration No. 40003000642 Legal address: 20 Vagonu street, Riga, LV-1009	More information: Vinsents Makaris phone +371 67 369 144, IR@lg.lv
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**DRAFT RESOLUTION  
of the Extraordinary Meeting of Shareholders  
of the Joint Stock Company "Latvijas Gāze"  
to be held on March 31, 2017**

**1. On approval of the amendments to the Articles of Association of JSC "Latvijas Gāze".**

1) Section 7.21. shall be read:

"The Council shall decide issues with the majority of the votes of the Council members present. When resolving on issues stipulated in Clause 7.26.(2) of the Articles, unanimous vote of all Council members is required."

2) Section 7.26. (2) shall read:

"Foundation of the subsidiaries of the Company, alienation or encumbrance of any number of shares of subsidiaries owned by the Company or more than 10% of assets of subsidiaries of the Company;"