

**DRAFT 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).

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

Riga, 6 February 2020

**The Board of Joint Stock Company "Latvijas Gāze"**