

**DRAFT RESOLUTIONS**  
**of the extraordinary meeting of shareholders**  
**of the Joint Stock Company "Latvijas Gāze" of November 4, 2021**  
(including candidates of the Audit Committee members proposed by  
shareholders)

**1. Election of the Audit Committee and determination of remuneration for the Audit Committee**

- 1) Considering the resignation notification of the members of the Audit Committee Benita Kudore and Anita Kaņepa and pursuant to Section 55<sup>7</sup> Paragraph nine of the Financial Instruments Market Law to release Anton Belevitin and Juris Savickis from their positions of the Audit Committee members at the Joint Stock Company "Latvijas Gāze".
- 2) Pursuant to the nominations submitted by the shareholders 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 November 4, 2021:
  1. Juris Lapše;
  2. Anita Kaņepa;
  3. Anton Belevitin;
  4. Juris Savickis (member of the Council).
- 3) To determine the remuneration for each Audit Committee member EUR 10 000 per year after tax.

Riga, September 30, 2021

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