

### **31.07.2023 voting results of the extraordinary shareholders' meeting**

In accordance with the requirements of Article 54, Part 13 of the Financial Instruments Market Law, the company provides information on 31.07.2023. for the voting results of the extraordinary shareholders' meeting:

The meeting was attended by 7 shareholders, who in total own 4 143 206 shares or 55.99% of votes from the company's share capital.

Agenda: 1.2022. approval of the annual report. 2. 2022 profit sharing

1st vote: On electing the leader of the meeting (A. Titkova)

"for" - 100.00% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 1).

2nd vote: For electing the secretary of the meeting (J. Lebedjoka)

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 2).

3rd vote: For shareholder Ltd MAX Invest Holding, representative J. Batura and the authorized representative of the shareholder Marina Zavadska - Andrejs Adamsons for certifying the correctness of the minutes of the election meeting

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 3).

4th vote: On making a decision - under the first item of the agenda item

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 4).

5th vote: On making a decision in the second item of the agenda item, first part

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 5).

6th vote: On making a decision in the second item of the agenda item, part two

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 6).

Of these, shareholders representing 986,667 votes or 13.34% of the share capital, or 23.81% of the shareholders present at the meeting, voted with a note that was recorded in the minutes of the shareholders' meeting.

7th vote: On closing the extraordinary shareholders' meeting

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 7).

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