

## **Voting results of the ordinary shareholders' meeting on 04.06.2021.**

Voting results of the ordinary shareholders' meeting held on 4 June 2021 are announced by the company in compliance with the provisions of section 54 (13) of the Financial Instrument Market Law.

The meeting was attended by 8 (eight) shareholders representing in total 4 196 464 shares or 56,71% of the equity capital of the company.

Agenda:

1. Approval of the annual report for the year 2020
2. Profit distribution for the year 2020

1<sup>st</sup> voting

*On election of B. Matvejevs as chairman of the meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.1).

2<sup>nd</sup> voting

*On election of J. Lebedjoka as secretary of the meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.2).

3<sup>rd</sup> voting

*On appointment of the shareholder R. Bruževičs to attest to the correctness of the minutes*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.3).

4<sup>th</sup> voting

*On resolution made on the 1<sup>st</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.4).

5<sup>th</sup> voting

*On resolution made on the 2<sup>nd</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.5).

6<sup>th</sup> voting

*On closing the ordinary shareholders' meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.6).

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