\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2023.

Issuance place and date

# VOTING FORM

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**For natural person** - shareholder’s name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document), **for legal person** - company name, registration number, representative’s position, name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)

as shareholder of joint stock company Amber Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012) **at the Annual Meeting of Shareholders to be held on July 27, 2023** with all the votes deriving from owned shares votes following:

1. **On the agenda item "Reports of Management Board, Supervisory Council and statement of Sworn auditor, approval of Annual reports for the year 2022":**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To get acquainted with the reports of the Management Board, the Supervisory Council of joint stock company “Amber Latvijas balzams” and the statement of the sworn auditor. 2. To approve joint stock company’s “Amber Latvijas balzams” annual report for the year 2022, report of dependency for the year 2022, renumeration report for the year 2022 and corporate governance report for the year 2022. |  |  |

1. **On the agenda item "Distribution of the profit”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. The profit of joint stock company Amber Latvijas balzams for the year 2022 in the amount of 6 332 122 EUR to leave undistributed. |  |  |
| 1. To pay dividends to the shareholders of the joint stock company Amber Latvijas balzams in the amount of EUR 4 498 140, which amounts to 0,60 euro (sixty cents) per share from accumulated before 31 December 2017 and not distributed profit; 2. **To set the following order for dividends calculation and payment:**   3.1) to set for ex-date (last working day before the Record Date): October 11, 2023, for dividends record date: October 12, 2023 and for the date of dividends payment: October 13, 2023;   * 1. to pay out dividends observing the order set in clause 8 and 9 of the Transitional Provisions of Enterprise Income Tax Law. |  |  |

1. **On the agenda item "Election of auditor for the audit of Annual reports for the year 2023 and determination of the remuneration for auditor":**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To elect audit company PricewaterhouseCoopers SIA (reg.No 40003142793, legal address: Krišjāņa Valdemāra Street 21-21, Riga, LV-1010) as the sworn auditor for the audit of annual reports of joint stock company Amber Latvijas balzams for the year 2023. 2. To determine the remuneration for the auditor for the audit of annual reports for the year 2023 in amount not exceeding EUR 36 000. 3. To assign the Management Board of joint stock company Amber Latvijas balzams to conclude the agreement with the elected auditor for the audit of annual reports for the year 2023 of joint stock company Amber Latvijas balzams. |  |  |

1. **On the agenda item "** **Election of the Audit Committee and determination of the remuneration for the Audit Committee":**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To elect joint stock company “Amber Latvijas balzams” Audit Committee in the composition of three members for a three-year period:   1. Rolands Gulbis;  2. Anita Zīle;  3. Jeļena Skobeļeva.   1. To determine that annual remuneration for the Audit Committee is not exceeding EUR 36 000 before the taxes and to authorise chairman of the Audit Committee to determine distribution of the remuneration among Audit Committee members. |  |  |

1. **On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of joint stock company Amber Latvijas balzams (unified registration number: registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012, Latvia) to vote at its discretion as an honest and careful manager would do.**

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Issuer of the Voting Form - signature, name and surname legibly