\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2024.

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 19, 2024** 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 2023":**

|  |  |  |
| --- | --- | --- |
| 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 2023, Dependency report for the year 2023, Remuneration report for the year 2023 and Corporate Governance report for the year 2023.
3. To take note that the parent company of the joint stock company "Amber Latvijas balzams" Amber Beverage Group Holding S.à r.l. has prepared and published an ESG (environmental, social and governance) report for 2023.
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1. **On the agenda item "Distribution of the profit”:**

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| --- | --- | --- |
| **Draft resolution prepared by Management Board of joint stock company “Amber Latvijas balzams”:** |  For\* | Against\* |
| The profit of joint stock company “Amber Latvijas balzams” for the year 2023 in the amount of 6 332 122 EUR to leave undistributed.  |  |  |
|  |  |  |

**Or**

|  |  |  |
| --- | --- | --- |
| **Draft resolutions proposed by shareholder Amber Beverage Group Holding S.à r.l.:** |  For\* | Against\* |
| 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 profits.
2. To set the following order for dividends calculation and payment:

2.1) to set for ex-date (last working day before the Record Date): January 29, 2025, for dividends record date: January 30, 2025 and for the date of dividends payment: January 31, 2025;2.2) to pay out dividends observing the order set in Clause 8 and 9 of the Transitional Provisions of Enterprise Income Tax Law of Republic of Latvia. |  |  |
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**On the agenda item "Election of auditor and determination of the remuneration for auditor":**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To elect audit company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (reg. No \_\_\_\_\_\_\_\_\_\_\_\_\_\_, legal address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) as the sworn auditor for the audit of annual reports of joint stock company “Amber Latvijas balzams” for the year 2024.
2. To determine the remuneration for the auditor for the audit of annual reports for the year 2024 in amount not exceeding EUR\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
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 2024 of joint stock company “Amber Latvijas balzams”.
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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