\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2025.

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 31, 2025** 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 2024":**

|  |  |  |
| --- | --- | --- |
| 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 2024, Dependency report for the year 2024, Remuneration report for the year 2024 and Corporate Governance report for the year 2024.
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 2024.
 |  |  |

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

|  |  |  |
| --- | --- | --- |
| **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 2024 in the amount of 4’087’805,00 EUR to leave undistributed.  |  |  |
|  |  |  |

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