**Joint Stock Company "Amber Latvijas balzams"**

**Annual General Meeting of shareholders to be held on 31 July 2025**

**DRAFT RESOLUTIONS**

1. **Reports of Management Board, Supervisory Council, and statement of Sworn auditor, approval of Annual reports for the year 2024**
2. 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.
3. 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.
4. 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.
5. **Distribution of profit**

**Draft resolution prepared by Management Board of joint stock company “Amber Latvijas balzams”:**

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.

Riga, 10 July 2025

Andrejs Visnausks

Chairman of the Management Board

Joint Stock Company "Amber Latvijas balzams"