

JSC “Amber Latvijas balzams”
Unified registration number: 40003031873
Legal address: Aleksandra Čaka street 160, Riga, LV - 1012
Annual general meeting of shareholders
MINUTES No 1 (2025)

Aleksandra Čaka street 160, Riga,
JSC “Amber Latvijas balzams” premises,
using electronic means of communication
Microsoft Teams online platform
July 31, 2025, at 11:00 a.m.

JSC “Amber Latvijas balzams”, hereinafter referred to as the Company:

- The subscribed, paid-up and voting share capital on the day of the meeting is EUR 10 495 660,00;
 - the paid-up share capital represented at the meeting is EUR 9 510 461.80 (90.61%);
 - the voting share capital represented at the meeting is EUR 9 510 461.80 (90.61%);
 - the nominal value of one share is EUR 1.40;
 - The number of voting shares present at the meeting is 6,793,187.
- [..]

The first item on the agenda - The reports of the Management Board, the Supervisory Council and the opinion of the sworn auditor, approval of Annual reports for the year 2024.

[...]

Results of the fourth vote:

“In favor”	6,748,491 votes or 99.34%
“Against”	44,696 votes or 0.66%.

0 votes have not been cast.

[..]

With 99.34% of the votes, the annual shareholders' meeting of JSC “Amber Latvijas balzams” resolved:

1) To take note of the reports of the Management Board and the Supervisory Council of JSC “Amber Latvijas balzams” and the opinion of the sworn auditor.

2) To approve the annual report of JSC “Amber Latvijas balzams” for 2024 (on 62 (sixty-two) pages in Annex 5), the dependency report for 2024 (on 12 (twelve) pages in Annex 6), the remuneration report for 2024 (on 6 (six) pages in Annex 7) and the corporate governance report for 2024 (on 16 (sixteen) pages in Annex 8).

3) To take note that the parent company of JSC “Amber Latvijas balzams” Amber Beverage Group Holding S.à r.l. has prepared and published an ESG (environmental, social and governance) report for 2024 (on 41 (forty-one) pages in Annex 9).

The second item on the agenda – Distribution of the profit.

[..]

Results of the fifth vote

“In favor”	6,746,470 votes or 99.31%
“Against”	46,717 votes or 0.69%.

0 votes have not been cast.

[..]

With 99.31 % of the votes, the annual shareholders' meeting of JSC “Amber Latvijas balzams” resolved the profit of JSC “Amber Latvijas balzams” for the year 2024 in the amount of 4 087 805 EUR to leave undistributed.

[..]

EXTRACT IS CORRECT

Andrejs Višņausks
JSC “Amber Latvijas balzams”
Chairman of the Management Board
Riga, see the date and time in the timestamp

THIS DOCUMENT IS ELECTRONICALLY SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND
CONTAINS A TIME STAMP