

Joint stock company "Amber Latvijas balzams"
Shareholders' Meeting of 3 November 2026
DRAFT RESOLUTIONS

1. Reports of the Management Board and Supervisory Council, opinion of the certified auditor, approval of the 2025 reports

- 1) To take note of the reports of the Management Board and Supervisory Council of the joint stock company "Amber Latvijas balzams" and the opinion of the certified auditor.
- 2) To approve the 2025 annual report, the 2025 dependency report, the 2025 remuneration report and the corporate governance report for 2025 of the joint stock company "Amber Latvijas balzams".
- 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 the ESG (environmental, social and governance) report for 2025.

2. On the consequences of the termination of the legal protection proceedings and the Company's further operational options, including the commencement of insolvency proceedings

The resolution will be adopted in accordance with shareholders' proposals.

Riga, 9 October 2026

Andrejs Višņausks
Chairman of the Management Board
Joint stock company "Amber Latvijas balzams"