

BALLOT FORM	
<b>Issuer Data</b>	
1. Issuer Name:	AS "Latvijas Jūras medicīnas centrs"
2. Issuer Registration Number	40003306807
3. Meeting Date (day, month, year) and Time:	4 June 2025 at 17:00
4. Type of Meeting:	Ordinary Shareholders' Meeting
5. ISIN code	LV0000100741

Akcionāra dati	
1. Shareholder Name:	
2. Shareholder Personal Code (if no personal code, provide date of birth, identification document number and date of issue, country and institution that issued the document, or registration number):	
3. Shareholder Email:	
4. Authorized Representative Name (if applicable):	
5. Personal Code of the Authorized Representative (if no personal code, provide date of birth, identification document number and date of issue, country and institution that issued the document) (if applicable):	
6. Authorized Representative Email (if applicable):	
7. Number of Shares and Votes Owned by the Shareholder:	

The above-mentioned shareholder of AS "Latvijas Jūras medicīnas centrs" votes as follows with all votes at the shareholders' meeting of AS "Latvijas Jūras medicīnas centrs" on 4 June 2025:\*

<b>1. Approval of the 2024 Annual Report.</b>	
1.1.	Review of the Management Board's report on the 2024 performance results;
1.2.	Review of the report on compliance with corporate governance principles for 2024;
1.3.	Review of the Supervisory Board's report on the 2024 Annual Report;
1.4.	Review of the annual report of the Audit Committee;
1.5.	Review of the Auditor's opinion on the 2024 Annual Report;
1.6.	Review of the AS "Latvijas Jūras medicīnas centrs" Remuneration Report for 2024.
1.7.	Approval of the 2024 Annual Report of AS "Latvijas Jūras medicīnas centrs."
For <input type="checkbox"/>	
Against <input type="checkbox"/>	
<b>2. Distribution of Profit for the Year 2024.</b>	
The Management Board of AS "Latvijas Jūras medicīnas centrs" proposes to distribute a dividend of EUR 0.10 per share based on the financial results of 2024. The record date for dividend payment is August 27, 2025, and the dividend payment date is September 1, 2025. The ex-date is set for 26.08.2025.	
For <input type="checkbox"/>	

Against <input type="checkbox"/>
<b>3. Approval of the 2025 Budget and Development Plan.</b>
<p>Approve the development plan and the 2025 budget of AS "Latvijas Jūras medicīnas centrs":  Investment in company development: EUR 430 000;  Revenue: EUR 10 022 000; Expenses: EUR 9 993 831;  Profit before taxes: EUR 28 169.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>
<b>4. Election of the Auditor and Setting the Remuneration.</b>
<p>Elect the certified auditing firm KPMG Baltics SIA, reg. No. 40003235171, as the auditor for AS "Latvijas Jūras medicīnas centrs" for the audit of the 2025 financial statements and preparation of the opinion. Set the auditor's remuneration for the audit of the 2025 financial statements and preparation of the opinion at EUR 27 050 (excluding VAT).</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>
<b>5. Setting the Remuneration for the Supervisory Board Members.</b>
<p>Set the remuneration for the Supervisory Board members of AS "Latvijas Jūras medicīnas centrs" at EUR 3,000 per month.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>
<b>6. On the Audit Committee.</b>
<p>Assign the Supervisory Board of AS "Latvijas Jūras medicīnas centrs" to perform the functions of the Audit Committee.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>

- *Mark the selected vote "for" or "against" and the chosen indication of receipt of the vote with a cross "X".*

**Shareholder (or Authorized Representative of the Shareholder):**

\_\_\_\_\_  
Name, Surname, Signature

THIS DOCUMENT IS SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME  
STAMP\* \*Indicate if signed electronically.