DRAFT

Articles of Association of
Joint Stock Company "Latvijas Jūras medicīnas centrs"
registration number: 40003306807

The Articles of Association in the new wording were approved
at the extraordinary shareholders' meeting on
December 18, 2025

1. General Provisions

1.1. The joint stock company "Latvijas Jūras medicīnas centrs" is a capital company (hereinafter – the Company), established to systematically and independently carry out open economic activity with the purpose of making a profit.

1.2. The name (firm) of the Company is Joint Stock Company "Latvijas Jūras medicīnas centrs".

2. Main Commercial Activities of the Company

The main commercial activities of the Company, according to the statistical classification of economic activities NACE Rev. 2.1, are as follows:

1) Hospital activities (86.10);
2) General medical practice activities (86.21);
3) Specialist medical practice activities (86.22);
4) Dental practice activities (86.23);
5) Activities of care institutions with medical care (87.10);\
6) Other social work activities without accommodation, not elsewhere classified (88.99);
7) Other education not elsewhere classified (85.59);
8) Retail sale of medical and orthopaedic goods (47.74);
9) Diagnostic imaging services and activities of medical laboratories (86.91);
10) Patient transport by emergency medical vehicles (86.92);
11) Activities of nurses and midwives (86.94);
12) Activities of physiotherapists (86.95);
13) Traditional, complementary, and alternative medicine services (86.96);
14) Mediation services related to medical, dental, and other healthcare services (86.97);
15) Other activities of care institutions not elsewhere classified (87.99);
16) Activities of psychologists and psychotherapists, except medical doctors (86.93);
17) Other personal service activities not elsewhere classified (96.99).

3. Share Capital of the Company

3.1. The share capital of the Company is EUR 1,120,000 (one million one hundred twenty thousand euros). The share capital consists of 800,000 voting shares with a nominal value of EUR 1.40 (one euro and forty cents) per share.

3.2. The Company's shares are dematerialised.

4. Supervisory Board

4.1. The Supervisory Board is the Company's supervisory body, which represents the Company's interests and, within the framework established by the Commercial Law and the Articles of Association, supervises the activities of the Management Board and the development of the Company.

4.2. The Company has a Supervisory Board consisting of 5 (five) members. The Supervisory Board is elected for a term not exceeding 5 (five) years. The members of the Supervisory Board elect a chairperson and at least one deputy chairperson from among themselves.

5. Management Board

5.1. The Management Board is the Company's executive body, which manages and represents the Company. The Management Board consists of three members. Each member of the Company's Management Board is entitled to represent the Company individually.

5.2. The Chairperson of the Management Board is appointed by the Supervisory Board from among the members of the Management Board.

Riga, December 18, 2025
Joint Stock Company "Latvijas Jūras medicīnas centrs"

Management Board Member	Jānis Birks
Management Board Member	Juris Imaks
Management Board Member	Sergejs Zadorožnijs
Chairperson of the Shareholders' Meeting	……………….
Secretary of the Shareholders' Meeting	……………….
Shareholder, Certifier of the Accuracy of the Shareholders' Meeting Minutes	……………….