

Extraordinary Shareholders' Meeting Draft Resolutions of Joint-stock company "Latvijas Jūras medicīnas centrs" on December 18, 2025

Resolution on the first question– About the Amendments to the Articles of Association:

1. To set out Article 2 of the Articles of Association in the following new wording:

“2. Main lines of the Company’s commercial activities

The Company’s main lines of commercial activity, in accordance with the Statistical Classification of Economic Activities NACE Rev. 2, 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 providing medical care (87.10);
- 6) other social work activities without accommodation n.e.c. (88.99);
- 7) other education n.e.c. (85.59);
- 8) retail sale of medical and orthopaedic goods (47.74);
- 9) diagnostic imaging services and activities of medical laboratories (86.91);
- 10) transport of patients by emergency medical service vehicles (86.92);
- 11) nursing and midwifery activities (86.94);
- 12) physiotherapy activities (86.95);
- 13) traditional, complementary and alternative medicine activities (86.96);
- 14) intermediary services related to medical, dental and other health care services (86.97);
- 15) other residential care activities n.e.c. (87.99);
- 16) Activities of psychologists and psychotherapists, except doctors (86.93)
- 17) Other unskilled personal services (96.99)

Approve the Articles of Association in the new wording.

Board of Joint-stock company "Latvijas Jūras medicīnas centrs"