

Draft resolutions of the Extraordinary Meeting of Shareholders of IPAS "Indexo" of 11th of July 2025

On 19th of June 2025, the Management Board of IPAS "Indexo", registration number: 40203042988, registered office at 1 Roberta Hirša Street, Riga, LV-1045, Latvia (hereinafter - the Company) announces the convening of the Extraordinary Meeting of Shareholders of the Company.

In view of the above, the Management Board of the Company has determined and shall submit for approval to the Extraordinary Meeting of Shareholders to be held on 11th of July 2025 the following draft resolutions, considering the announced agenda items.

I. Corporate and general decisions related to raising capital:

1. Approval of amendments to the Articles of Association and the new edition of the Articles of Association.

- 1) To approve amendments to the Articles of Association of the Company.
- 2) To approve the new edition of the Articles of Association of the Company.
- 3) To designate the Management Board of the Company as responsible to submit all the necessary documents for the registration of amendments to the Articles of Association to the Register of Enterprises of the Republic of Latvia and perform other actions required to execute the decisions taken.

2. Cancellation of the Company's shareholders' pre-emptive rights

To cancel the pre-emptive rights of the Company's shareholders in respect of the Company's newly issued shares to be issued on the basis of the authorization granted to the Management Board in paragraph 3.6 of the new version of the Articles of Association, that is, within five years from the approval of the amendments to the Articles of Association, to approve the issue of new shares of the Company in an amount of up to 700 000 (seven hundred thousand) shares, in accordance with the provisions of Article 249(4) of the Commercial Law, to be disposed of at a price ranging from EUR 5 (five euros) to EUR 30 (thirty euros) per share.

3. Entry of the Company's new dematerialized shares to be issued based on the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association into the Nasdaq CSD SE (Central Securities Depository), admission and commencement of trading on the Baltic regulated market (Baltic Official List) of the joint stock company Nasdaq Riga.

To approve the registration of the Company's new dematerialized shares to be issued based on the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the Baltic regulated market (Baltic Official List) of Nasdaq Riga Joint Stock Company.

4. Authorization of the Company's Management Board and Supervisory Board in connection with the capital increase, which will be carried out based on the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association:

- 1) To authorize the Management Board of the Company, at its discretion, to decide on the form of the offer of shares - public offer of shares or private offer of shares providing for the share capital to be paid either in cash or by way of a non-monetary (in-kind) contribution in respect of the shares to be issued by way of a capital increase by the Management Board, on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association, as well as to authorize the Management Board of the Company and the Supervisory Board of the Company to prepare, approve and/or sign (in accordance with the procedure established by the Commercial Law) all documents and perform all actions necessary for the public and/or private offer of shares, including signing

the prospectus for the public offer of shares, make and approve, as necessary, corrections, changes and additions to the prospectus for the public offer of shares, take all necessary actions for registration (approval) of the prospectus for the public offer of shares with the Bank of Latvia, take all necessary actions for the private placement of shares and sign the necessary documents for the private placement of shares.

- 2) To instruct the Company's Management Board and the Supervisory Board, in connection with the capital increase to be carried out on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association, to prepare, approve and submit all necessary documents, including the terms of the capital increase, for registration of the increase of the Company's share capital with the Register of Enterprises of the Republic of Latvia, including to instruct the Supervisory Board of the Company to amend the Company's Articles of Association and the Management Board of the Company to prepare and sign the full text of the Articles of Association in the new wording, as well as to take other necessary actions to implement the adopted capital increase decision. .
- 3) To authorize the Management Board of the Company to take all necessary actions for the Company's shares to be registered in the securities settlement system of Nasdaq CSD SE and admitted to the Baltic Regulated Market (Baltic Official List) of the joint stock company Nasdaq Riga.

IPAS "Indexo" valde