

VOTING FORM	
1. Issuer's data	
1. Issuer's name	IPAS "INDEXO"
2. Issuer's registration number	40203042988
3. Meeting date and time	11.09.2025. at 10:00 (EET)
4. Type of the meeting	Extraordinary Shareholders Meeting
5. ISIN code	LV0000101863

2. Shareholder's data

1. Name, Surname or Company Name of shareholder	
2. Shareholder's personal identification number (if the person does not have a personal identification number — the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) or registration number	
3. Shareholder's e-mail	
4. Name, Surname of proxy nominated by shareholder (if applicable)	
5. Proxy's personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) (if applicable)	
6. Proxy's e-mail (if applicable)	
7. Number of shares owned by shareholder ¹	

as the shareholder of IPAS "INDEXO" (registration number: 40203042988, legal address: Riga, Roberta Hirša street 1, LV-1045) at the Extraordinary Shareholders' Meeting on 11th of September 2025 with all votes arising from my shares vote as follows:

3. In the organizational matters of the shareholders' meeting (election of the vote counter, chairman of the meeting, secretary (recorder) and persons confirming the accuracy of the meeting minutes) I authorize the management board of IPAS "INDEXO" (registration number:40203042988, legal address: Riga, Roberta Hirša street 1, LV-1045) to vote with my votes at its discretion as an honest and diligent manager.

4. Agenda items

ISSUES RELATED TO SHARE CAPITAL INCREASE:

AS "DELFINGROUP" TRANSACTION:

I. Share capital increase in connection with the voluntary share buyback offer for the acquisition of AS "DelfinGroup" shares, with the purpose of executing a share exchange transaction.

1. Increase of the Company's share capital in connection with the voluntary share buy-back offer for the acquisition of shares in AS "DelfinGroup", with the purpose of executing a share exchange transaction.
Proposal No. 1

¹ If the indicated number of shares differs from the number recorded in the shareholder register of IPAS 'Indexo', it shall be assumed that the shareholder voted with all shares owned as of the record date of the shareholders' meeting

To increase the share capital of IPAS "Indexo" by EUR 6 223 097 (six million two hundred twenty-three thousand ninety-seven euros), by making a contribution in kind – shares of AS "DelfinGroup" (registration No. 40103252854) (ISIN: LV0000101806), in accordance with the share exchange ratio specified in the rules for the Company's share capital increase, by issuing up to 6 223 097 (six million two hundred twenty-three thousand ninety-seven) shares of the Company.

For

Against

Proposal No. 2

To determine that the issue price of one Company share shall be calculated in accordance with the following formula:

The weighted average price of one AS "DelfinGroup" share on the regulated market during the six-month period preceding the valuation date of the non-cash contribution × the share exchange ratio specified in the terms of the share capital increase.

For

Against

2. Waiver of the Shareholders' Pre-Emptive Rights

Proposal

To cancel the pre-emptive rights of the Company's shareholders to subscribe for the Company's new issue shares.

For

Against

3. Approval of the Terms for the Increase of the Company's Share Capital

Proposal No.1

To approve the Company's share capital increase rules.

For

Against

Proposal No.2

To authorise the Company's Management Board to determine the issue price of the Company's shares based on the current valuation report of the non-cash contribution – the weighted average market price of AS "DelfinGroup" shares on the regulated market over the six-month period preceding the valuation date of the non-cash contribution – and the calculation formula provided in the terms of the share capital increase.

For

Against

Proposal No.3

To instruct the Company's Management Board to submit all necessary documents for the registration of the terms of the share capital increase with the Register of Enterprises of the Republic of Latvia and to perform all other actions necessary for the implementation of the adopted resolution.

For

Against

4. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.

Proposal No. 1

To approve the amendments to the Company's Articles of Association.

For

Against

Proposal No. 2

To approve the new wording of the Company's Articles of Association.

For

Against

Proposal No. 3

To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of

Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions.

For

Against

Proposal No. 4

To grant the Supervisory Board of the Company the right to specify, approve, and sign the information indicated in the amendments to the Articles of Association and in the new version of the Articles of Association regarding the Company's share capital, adjusting it to the actual situation based on the amount of share capital that will be in effect at the time of the share capital increase. Likewise, to grant the Supervisory Board the authorization to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase.

For

Against

5. Registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

Proposal

To approve the registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

6. Authorisation of the Company's Management Board Regarding Organisational Matters Related to the Company's Share Issue in Connection with the Voluntary Share Buy-Back Offer for the Acquisition of Shares in AS "DelfinGroup", with the aim of carrying out a share exchange transaction.

Proposal

To authorize the Management Board of the Company to carry out all necessary actions, including signing agreements and other documents required for the public offering of the Company's new share issue, for their registration in the Nasdaq CSD SE securities settlement system, and for their inclusion in the Baltic Regulated Market (Baltic Official List) of the joint-stock company "Nasdaq Riga," as well as to submit them to Nasdaq CSD SE, AS "Nasdaq Riga," the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company within the framework of these procedures.

For

Against

II. Share capital increase in connection with the mandatory share buyback offer for the acquisition of AS "DelfinGroup" shares, with the purpose of executing a share exchange transaction.

7. Increase of the Company's share capital in connection with the mandatory share buyback offer for the acquisition of AS "DelfinGroup" shares, for the purpose of carrying out a share swap transaction.

Proposal No. 1

To increase the share capital of IPAS "Indexo" by EUR 3 111 548 (three million one hundred eleven thousand five hundred forty-eight euros), by making a contribution in kind – shares of AS "DelfinGroup" (registration No. 40103252854) (ISIN: LV0000101806), in accordance with the share exchange ratio specified in the rules for the Company's share capital increase, by issuing up to 3 111 548 (three million one hundred eleven thousand five hundred forty-eight) shares of the Company.

For

Against

Proposal No. 2

To determine that the issue price of one Company share shall be calculated according to the following formula:

the weighted average price of one AS "DelfinGroup" share on the regulated market during the six-month period prior to the date of valuation of the contribution in kind × the share exchange ratio specified in the terms of the Company's share capital increase.

For

Against

8. Waiver of the Shareholders' Pre-Emptive Rights.
Proposal To cancel the pre-emptive rights of the Company's shareholders to subscribe for the Company's new issue shares. For <input type="checkbox"/> Against <input type="checkbox"/>
9. Approval of the Terms for the Increase of the Company's Share Capital
Proposal No.1 To approve the terms for the increase of the Company's share capital. For <input type="checkbox"/> Against <input type="checkbox"/>
Proposal No.2 To authorise the Company's Management Board to determine the issue price of the Company's shares based on the current valuation report of the non-cash contribution – the weighted average market price of AS "DelfinGroup" shares on the regulated market over the six-month period preceding the valuation date of the non-cash contribution – and the calculation formula provided in the terms of the share capital increase. For <input type="checkbox"/> Against <input type="checkbox"/>
Proposal No.3 To instruct the Company's Management Board to submit all necessary documents for the registration of the terms of the share capital increase with the Register of Enterprises of the Republic of Latvia and to perform all other actions necessary for the implementation of the adopted resolution. For <input type="checkbox"/> Against <input type="checkbox"/>
10. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.
Proposal No. 1 To approve the amendments to the Company's Articles of Association. For <input type="checkbox"/> Against <input type="checkbox"/>
Proposal No. 2 To approve the new wording of the Company's Articles of Association. For <input type="checkbox"/> Against <input type="checkbox"/>
Proposal No. 3 To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions. For <input type="checkbox"/> Against <input type="checkbox"/>
Proposal No. 4 To grant the Supervisory Board of the Company the right to specify, approve, and sign the information indicated in the amendments to the Articles of Association and in the new version of the Articles of Association regarding the Company's share capital, adjusting it to the actual situation based on the amount of share capital that will be in effect at the time of the share capital increase. Likewise, to grant the Supervisory Board the authorization to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase. For <input type="checkbox"/> Against <input type="checkbox"/>
11. Registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).
Proposal

To approve the registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

12. Authorisation of the Management Board of the Company regarding organisational matters related to the Company's share issue in connection with the mandatory share buyback offer for the acquisition of AS "DelfinGroup" shares, for the purpose of carrying out a share swap transaction.

Proposal

To authorise the Management Board of the Company to carry out all necessary actions, including signing agreements and other documents required for the public offering of the new issue of the Company's shares, their registration in the Nasdaq CSD SE securities settlement system, and their admission to trading on the Nasdaq Riga regulated market (the Baltic Official List), as well as to submit such documents to Nasdaq CSD SE, AS "Nasdaq Riga", the Bank of Latvia, and other relevant authorities and/or their divisions, representing the Company in the course of these procedures.

For

Against

III. Share issue for the purpose of financing the voluntary and mandatory share buyback offer for the acquisition of AS "DelfinGroup" shares, as well as in connection with the financing of the operations of AS INDEXO Banka.

13. Share issue for the purpose of financing the voluntary and mandatory share buyback offer for the acquisition of AS "DelfinGroup" shares, as well as in connection with the financing of the operations of AS INDEXO Banka.

Proposal No. 1

To increase the share capital of IPAS "Indexo" by EUR 6,905,719 (six million nine hundred five thousand seven hundred nineteen euros), by issuing up to 6,905,719 (six million nine hundred five thousand seven hundred nineteen) new dematerialised shares, with the sale price per one newly issued share in the range of EUR 5 (five euros) to EUR 30 (thirty euros), including the nominal value of EUR 1 (one euro) per share and a share premium in the range of EUR 4 (four euros) to EUR 29 (twenty-nine euros).

For

Against

Proposal No. 2

To approve the registration of up to 6,905,719 (six million nine hundred five thousand seven hundred nineteen) newly issued dematerialised shares of the Company with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

14. Waiver of the Shareholders' Pre-Emptive Rights.

Proposal

To cancel the pre-emptive rights of the Company's shareholders to subscribe for the Company's new issue shares.

For

Against

15. Approval of the Terms for the Increase of the Company's Share Capital.

Proposal No.1

To approve the terms for the increase of the Company's share capital.

For

Against

Proposal No.2

To authorise the Management Board of the Company to determine the sale price of the new issue shares within the range of EUR 5 (ten euros) to EUR 30 (thirty euros), including the nominal value of EUR 1 (one euro) per share and a share premium within the range of EUR 4 (four euros) to EUR 29 (twenty-nine euros).

For

Against

Proposal No.3

To instruct the Management Board of the Company to submit all necessary documents for the registration of the terms of the share capital increase with the Register of Enterprises of the Republic of Latvia and to carry out other actions necessary for the implementation of the adopted resolution.

For

Against

16. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.

Proposal No. 1

To approve the amendments to the Company's Articles of Association.

For

Against

Proposal No. 2

To approve the new wording of the Company's Articles of Association.

For

Against

Proposal No. 3

To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions.

For

Against

Proposal No. 4

To grant the Supervisory Council of the Company the right to adjust, approve and sign the information regarding the Company's share capital indicated in the amendments to the Articles of Association and in the new wording of the Articles of Association, aligning it with the actual situation, based on the amount of share capital in effect at the time of the capital increase. Furthermore, to grant the Supervisory Council the authorisation to make the corresponding formal corrections to the Articles of Association, based on the amount of share capital that will be approved at the time of the capital increase.

For

Against

17. Registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

Proposal

To approve the registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

18. Authorization of the Management Board of the Company regarding organizational matters related to the share issuance carried out for the purpose of financing the share purchase transaction within the framework of the voluntary and mandatory share buyback offer for the acquisition of shares in AS "DelfinGroup", and for financing the operations of AS INDEXO Banka.

Proposal No.1

To authorise the Management Board of the Company, at its discretion, to adopt a decision regarding the type of share offering – to conduct a public offering of shares or a private placement of shares, and to authorise the Management Board and the Supervisory Council of the Company to prepare, approve and/or sign (in accordance with the procedure set forth in the Commercial Law) all documents and to carry out all actions necessary for the execution of a public and/or private share offering, including signing the public offering prospectus, making and approving corrections, amendments and supplements to the public offering prospectus as necessary, carrying out all required actions for the registration (approval) of the public offering prospectus with the Bank of Latvia, carrying out all necessary actions for the execution of a private placement, and signing the necessary private placement documents.

For

Against

Proposal No.2

To authorise the Management Board of the Company to perform all necessary actions, including signing agreements and other documents required for the registration of the Company's newly issued shares in the Nasdaq CSD SE securities settlement system and their admission to trading on the "Nasdaq Riga" regulated market (Baltic Official List), as well as to submit them to Nasdaq CSD SE, AS "Nasdaq Riga", the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company within the framework of these procedures.

For

Against

IV. Share issue with the purpose of financing the mandatory share buyback offer for AS "DelfinGroup" shares.

19. Share issue with the purpose of financing the mandatory share buyback offer for AS "DelfinGroup" shares.

Proposal No. 1

To increase the share capital of IPAS "Indexo" by EUR 5,905,719 (five million nine hundred five thousand seven hundred nineteen euros), by issuing up to 5,905,719 (five million nine hundred five thousand seven hundred nineteen) new dematerialised shares, with the sale price per one newly issued share in the range of EUR 5 (five euros) to EUR 30 (thirty euros), including the nominal value of EUR 1 (one euro) per share and a share premium in the range of EUR 4 (four euros) to EUR 29 (twenty-nine euros).

For

Against

Proposal No. 2

To approve the registration of up to 5,905,719 (five million nine hundred five thousand seven hundred nineteen) newly issued dematerialised shares of the Company with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

20. Waiver of the Shareholders' Pre-Emptive Rights.

Proposal

To cancel the pre-emptive rights of the Company's shareholders to subscribe for the Company's new issue shares.

For

Against

21. Approval of the Terms for the Increase of the Company's Share Capital.

Proposal No.1

To approve the Company's share capital increase rules.

For

Against

Proposal No.2

To authorise the Management Board of the Company to determine the sale price of the new issue shares within the range of EUR 5 (ten euros) to EUR 30 (thirty euros), including the nominal value of EUR 1 (one euro) per share and a share premium within the range of EUR 4 (four euros) to EUR 29 (twenty-nine euros).

For

Against

Proposal No.3

To instruct the Management Board of the Company to submit all necessary documents for the registration of the terms of the share capital increase with the Register of Enterprises of the Republic of Latvia and to carry out other actions necessary for the implementation of the adopted resolution.

For

Against

22. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.

Proposal No. 1

To approve the amendments to the Company's Articles of Association.

For

Against

Proposal No. 2

To approve the new wording of the Company's Articles of Association.

For

Against

Proposal No. 3

To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions.

For

Against

Proposal No. 4

To grant the Supervisory Council of the Company the right to adjust, approve and sign the information regarding the Company's share capital indicated in the amendments to the Articles of Association and in the new wording of the Articles of Association, aligning it with the actual situation, based on the amount of share capital in effect at the time of the capital increase. Furthermore, to grant the Supervisory Council the authorisation to make the corresponding formal corrections to the Articles of Association, based on the amount of share capital that will be approved at the time of the capital increase.

For

Against

23. Registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

Proposal

To approve the registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

24. Authorization of the Management Board of the Company regarding organizational matters related to the share issuance carried out for the purpose of financing the share purchase transaction within the framework of the voluntary and mandatory share buyback offer for the acquisition of shares in AS "DelfinGroup", and for financing the operations of AS INDEXO Banka.

Proposal No.1

To authorise the Management Board of the Company, at its discretion, to adopt a decision regarding the type of share offering – to conduct a public offering of shares or a private placement of shares, and to authorise the Management Board and the Supervisory Council of the Company to prepare, approve and/or sign (in accordance with the procedure set forth in the Commercial Law) all documents and to carry out all actions necessary for the execution of a public and/or private share offering, including signing the public offering prospectus, making and approving corrections, amendments and supplements to the public offering prospectus as necessary, carrying out all required actions for the registration (approval) of the public offering prospectus with the Bank of Latvia, carrying out all necessary actions for the execution of a private placement, and signing the necessary private placement documents.

For

Against

Proposal No.2

To authorise the Management Board of the Company to perform all necessary actions, including signing agreements and other documents required for the registration of the Company's newly issued shares in the Nasdaq CSD SE securities settlement system and their admission to trading on the "Nasdaq Riga" regulated market (Baltic Official List), as well as to submit them to Nasdaq CSD SE, AS "Nasdaq Riga", the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company within the framework of these procedures.

For

Against

25. Increase of the Company's Share Capital in connection with the IPAS VAIRO transaction.**Proposal No.1**

To increase the share capital of "Indexo" by EUR 85,714 (eighty-five thousand seven hundred fourteen euros), to be paid with a non-cash contribution – 1,850,000 registered shares of IPAS VAIRO (reg. No. 40203474347), by issuing up to 85,714 (eighty-five thousand seven hundred fourteen) Company shares.

For

Against

Proposal No.2

To determine the issue price of one Company, share as 10,15 EUR (ten euros and fifteen cents), including the nominal value of 1 EUR (one euro) and an issue premium of 9,15 EUR (nine euros and fifteen cents).

For

Against

26. Waiver of the Shareholders' Pre-Emptive Rights.**Proposal**

To cancel the pre-emptive rights of the Company's shareholders to subscribe for the Company's new issue shares.

For

Against

27. Approval of the Terms for the Increase of the Company's share Capital.**Proposal No.1**

To approve the Company's share capital increase rules.

For

Against

Proposal No.2

To instruct the Management Board of the Company to submit all necessary documents for the registration of the terms for the increase of the Company's share capital with the Register of Enterprises of the Republic of Latvia and to perform all other actions necessary for the implementation of the adopted resolution.

For

Against

28. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.**Proposal No. 1**

To approve the amendments to the Company's Articles of Association.

For

Against

Proposal No. 2

To approve the new wording of the Company's Articles of Association.

For

Against

Proposal No. 3

To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions.

For

Against

Proposal No. 4

To grant the Supervisory Board of the Company the right to specify, approve, and sign the information indicated in the amendments to the Articles of Association and in the new version of the Articles of Association regarding the Company's share capital, adjusting it to the actual situation based on the amount of share capital that will be in effect at the time of the share capital increase. Likewise, to grant the Supervisory Board the authorization to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase.

For <input type="checkbox"/>	Against <input type="checkbox"/>
29. Registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).	
Proposal	
To approve the registration of the Company's newly issued dematerialised shares with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).	
For <input type="checkbox"/>	Against <input type="checkbox"/>
30. Authorisation of the Company's Management Board Regarding organisational matters related to the Company's share issue in connection with the IPAS VAIRO transaction.	
Proposal	
To authorise the Management Board of the Company to perform all necessary actions, including signing agreements and other documents required for carrying out the exchange of IPAS VAIRO shares for the Company's newly issued shares, the registration of the Company's newly issued shares in the Nasdaq CSD SE securities settlement system, and their admission to trading on the "Nasdaq Riga" regulated market (Baltic Official List), as well as to submit them to Nasdaq CSD SE, AS "Nasdaq Riga", the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company within the framework of these procedures.	
For <input type="checkbox"/>	Against <input type="checkbox"/>

AUTHORISATION OF THE MANAGEMENT BOARD TO INCREASE THE COMPANY'S SHARE CAPITAL:

31. Approval of amendments to the Articles of Association and the new edition of the Articles of Association.
Proposal No.1
To approve amendments to the Articles of Association of the Company.
For <input type="checkbox"/>
Against <input type="checkbox"/>
Proposal No.2
To approve the new version of the Articles of Association of the Company.
For <input type="checkbox"/>
Against <input type="checkbox"/>
Proposal No.3
To instruct the Management Board of the Company to submit all necessary documents for the registration of the amendments to the Articles of Association with the Register of Enterprises of the Republic of Latvia and to perform other necessary actions for the implementation of the adopted decision.
For <input type="checkbox"/>
Against <input type="checkbox"/>
32. Cancelation of the Company's shareholders' pre-emptive rights.
Proposal No.1
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 1 518 367 (one million five hundred eighteen thousand three hundred sixty-seven) shares, in accordance with the provisions of Article 249(4) of the Commercial Law, and which will be disposed of at a price ranging from EUR 5 (five euros) to EUR 30 (thirty euros) per share.
For <input type="checkbox"/>
Against <input type="checkbox"/>
33. 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.

Proposal No.1

To approve the registration of the Company's newly issued dematerialised shares, which will be issued on the basis of the authorisation granted to the Management Board in Clause 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 "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

34. 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:

Proposal No.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 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.

For

Against

Proposal No.2

To instruct the Management Board and the Supervisory Council of the Company, in connection with the capital increase to be carried out on the basis of the authorisation granted to the Management Board in Clause 3.6 of the new version of the Articles of Association, to prepare, approve and submit all necessary documents, including the rules of the capital increase, for the registration of the increase of the Company's share capital with the Register of Enterprises of the Republic of Latvia, including instructing the Supervisory Council of the Company to make amendments to the 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 version, as well as to perform other necessary actions for the implementation of the adopted decision on the capital increase.

For

Against

Proposal No.3

To authorise the Management Board of the Company to perform all necessary actions for the registration of the Company's shares with the Nasdaq CSD SE securities settlement system and for their admission and commencement of trading on the "Nasdaq Riga" regulated market (Baltic Official List).

For

Against

5. Additional data

Indicate whether a vote execution confirmation is requested

Yes

No

SHAREHOLDER / PROXY:

Signature, decipher of signature

[THIS DOCUMENT IS SIGNED ELECTRONICALLY WITH SAFE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP]*