

**Notification of inclusion of additional items
in the agenda of the Extraordinary Meeting of Shareholders
of the Joint Stock Company "Latvijas Gāze"**

The Board of the Joint Stock Company "Latvijas Gāze" announces the addition of three items to the agenda of the extraordinary meeting of shareholders to be held on November 16, 2017: "3. On the distribution of retained earnings of previous years"; "4. Extraordinary premium to the members of the Council and the Audit Committee for work on the reorganisation of the JSC "Latvijas Gāze" and "5. Amendments to the Articles of Association". Thus, the agenda of the meeting of shareholders is as follows:

Agenda:

1. Recalling of the Company Council members.
2. Election of the Company Council.
3. On the distribution of retained earnings of previous years.
4. Extraordinary premium to the members of the Council and the Audit Committee for work on the reorganisation of the JSC "Latvijas Gāze".
5. Amendments to the Articles of Association.

The Extraordinary Meeting of Shareholders of the JSC "Latvijas Gāze" will take place on 16 November 2017 at the premises of the JSC „Latvijas Gāze”, 20 Vagonu iela, Riga. The beginning of the meeting is scheduled at 12.00 p.m. The registration for the meeting opens at 11.30 a.m.

All documents relevant to the meeting of shareholders are being published in the following Internet resources: the website of the JSC "Latvijas Gāze" www.lg.lv page Shareholders Meetings, the website of the Central Storage of Regulated Information www.oricgs.lv, and on the website of the Joint Stock Company "Nasdaq Riga" www.nasdaqbaltic.com.

The record date for participation in the Extraordinary Meeting of Shareholders of the JSC "Latvijas Gāze" is 8 November 2017. Only persons who are shareholders as at the record date with the amount of the shares they own as at the record date have rights to participate at the Extraordinary Meeting of Shareholders of the JSC "Latvijas Gāze" to be held on 16 November 2017.

Within 7 days from the release of this announcement of inclusion of additional items in the agenda, shareholders may submit draft resolutions on the issues of the agenda of the shareholders' meeting. Shareholders have rights to submit draft resolutions on the issues included in the agenda of the shareholders' meeting during the meeting, if all the draft resolutions submitted to the shareholders' meeting have been reviewed and rejected.

Shareholders can get acquainted with the draft resolutions, to be posted immediately after received or included in the Agenda, in the Internet resources. Shareholders may arrive in person to get acquainted with the materials as well as give their suggestions and proposals on the Agenda:

- 1) starting from 2 November till 15 November 2017 at the premises of the JSC "Latvijas Gāze", 20 Vagonu iela, Riga, Latvia on business days from 10.00 a.m. till 16.00 p.m., by arranging an appointment on the previous business day by calling at +371 67369144 or by writing an e-mail to IR@lg.lv;
- 2) at the Registration of Shareholders on the meeting day.

The Board of the Joint Stock Company "Latvijas Gāze"

Joint Stock Company "Latvijas Gāze"
Unified registration No. 40003000642
Legal address: 20 Vagonu street, Riga, LV-1009

More information:
Vinsents Makaris
phone +371 67 369 144, IR@lg.lv