

## **Announcement on the Annual General Meeting of Shareholders of the Joint Stock Company “Latvijas Gāze”**

The Board of the Joint Stock Company “Latvijas Gāze” (registration number: 40003000642, legal address: 6 A.Briāna iela, Rīga, Latvia, LV-1001) calls up and announces that the Annual General Meeting of Shareholders of the Joint Stock Company “Latvijas Gāze” will take place on 3 July 2009 at the hotel “Radisson SAS Daugava”, 24 Kuģu iela, Rīga, Latvia. The meeting will begin at 09.00 am.

### **Agenda:**

1. Reports of the Board, the Council and Sworn Auditor.
2. Approval of the Annual reports for the year 2008.
3. Distribution of profit for the year 2008.
4. Election of auditor for the audit of the Annual reports for the year 2009 and determination of the remuneration for the auditor.
5. Election of the Council and determination of the remuneration for the Council.

Shareholder Registration will be open from 08.00 till 09.00 on the meeting day – 3 July 2009 - at the venue of the meeting.

### **The shareholders may participate in the meeting in person, or by delegating a representative or a proxy:**

- shareholders having a financial instruments account (securities account) with a commercial bank or an investment brokerage company shall present, upon registration, a passport or a personal identification document and a receipt confirming blocking of shares on the account.
- shareholders having their securities deposited at the Initial register or Shareholder register shall present, upon registration, a passport or a personal identification document.
- representatives and proxies shall submit a written proxy (form of a written proxy is available on the website of the Joint Stock Company “Latvijas Gāze” - [www.lg.lv](http://www.lg.lv)) or lawful representatives shall present a document certifying authority, a personal identification document, and a receipt issued by a commercial bank or an investment brokerage company certifying blocking of shares on the account if the shareholder has a financial instruments account (securities account) with a commercial bank or an investment brokerage.

Shareholders of the Joint Stock Company “Latvijas Gāze” shall apply for blocking shares on their financial instruments accounts (securities accounts) not later than on 19 June 2009 (by the end of the business day).

### **Draft decisions on the agenda of the meeting are available upon a request of shareholders of the Joint Stock Company “Latvijas Gāze”:**

- 1) starting from 19 June 2009 till 02 July 2009 at the premises of the Joint Stock Company “Latvijas Gāze”, 6 A.Briāna, Rīga, Latvia on all business days from 10.00 till 16.00 by applying on the previous day by phone +371 67369126,
- 2) at Shareholder Registration on the meeting day at the hotel “Radisson SAS Daugava”.

The total amount of shares with voting rights of the Joint Stock Company “Latvijas Gāze” is 39 900 000.

**The Board of the Joint Stock Company “Latvijas Gāze”**