

**Joint Stock Company "Conexus Baltic Grid"  
Foundation Meeting of 22 December 2016  
RESOLUTIONS**

**1. On approval of the Articles of Association.**

To approve the Articles of Association of the Joint Stock Company "Conexus Baltic Grid".

Voting results: decision is taken with the required majority of votes.

**2. Election of the Council and setting of remuneration for the Council.**

- 1) To elect members to the Council of the Joint Stock Company "Conexus Baltic Grid" setting the term of office of the Council from 22 December 2016 till 31 December 31 2017 (Second part of Clause 7.13. of Articles of Association of the Joint Stock Company "Conexus Baltic Grid"):
  1. Kirill Seleznev, DOB: 23.04.1974, passport No.: 51No4763005, issued on: 24.06.2010, MFA of Russia, address: B.Kuna 7/1-153, St. Petersburg, Russia;
  2. Vitaly Khatkov, DOB: 24.08.1969, passport No.: 53 0218187, issued on: 25.04.2012, MFA of Russia 07701, address: Zoologicheskaya 28– 2 – 41, Moscow, Russia;
  3. Nikolay Dubik, DOB: 18.05.1971, passport No.: 53 0153616, issued on 01.08.2011, MFA of Russia 07701, address: Michurinsky prospekt 19/1-294, Moscow, Russia;
  4. Elena Mikhaylova, DOB: 28.04.1977, passport No.: 71 5471386, issued on: 22.07.2011, FMS 77001, address: Lipeckaya 7/1-101, Moscow, Russia;
  5. Juris Savickis, personal identity number: 170946-10126; address: "Kurši", Ķekava municipality, Daugmale parish, LV-2124, Latvia;
  6. Oleg Ivanov, DOB: 27.12.1974, passport No.: 53 0143305, issued on: 30.05.2011, MFA of Russia 07701; address: Malij Tolmachevsky pereulok 8/1 -5, Moscow, Russia;
  7. Joerg Tumat, DOB: 24.05.1969, passport No.: C4XNOW11R, issued on: 05.09.2013, Embassy in Riga; address: Malij Levshinskiy pereulok 6/8, Moscow, Russia;
  8. Oliver Giese, DOB: 17.05.1967, passport No.: C6XTVX2TP, issued on 18.01.2008, Stadt Essen, Germany, address: Fritz-Schaub-Weg 20, 45289, Essen, Germany;
  9. Hans-Peter Floren, DOB: 24.04.1961, passport No.: C6XTVH5H4, issued on 05.02.2013, Stadt Essen, Germany, address: Elsassstrasse 74, 45259, Essen, Germany;
  10. Nicolas Merigo Cook, DOB: 04.01.1963, passport No.: AAJ955626, issued on 07.11.2014, DGP-28391Y6P1, Spain, address: 32-26 Boulevard d'Avranches, L-1160, Luxembourg;
  11. Guillaume Rivron, DOB: 13.06.1972, passport No.: 09P149606, issued on 09.09.2009, Londres (CG), France, address: 36 rue Denfert-Rochereau, 92100, Boulogne Billancourt, France;

Voting results: decision is taken by dividing of votes.

- 2) To set the monthly remuneration for the Chairman of the Council in the amount of EUR 4 300, the Deputies to the Chairman of the Council in the amount of EUR 3 600, and the members of the Council in the amount of EUR 3 000 for the performance of their duties in the Joint Stock Company "Conexus Baltic Grid" Council.

Voting results: decision is taken with the required majority of votes.

- 3) To charge the elected Council members of the Joint Stock Company "Conexus Baltic Grid" with the task of convening the first Council meeting on 22 December 2016, where they shall:
  1. Approve the Council Regulation;
  2. Elect the Secretary to the Council and determine his/her monthly remuneration;
  3. Elect Chairman of the Council and two Deputies to the Chairman of the Council;
  4. Accept the Management Board Regulation;
  5. Elect the Management Board and set monthly remuneration for the chairman of the Management Board, deputies of the chairman of the Management Board and members of the Management Board.
  6. Out of members of the Management Board, elect Chairman of the Management Board and two Deputies to the Chairman of the Management Board;

Voting results: decision is taken with the required majority of votes.

### **3. Election of an auditor and setting of remuneration for the auditor.**

To elect sworn auditor "PricewaterhouseCoopers" SIA (licence No. 5) as the auditor of the accounts, report, accounting and financial-economic activity in 2017 of the Joint Stock Company "Conexus Baltic Grid", and set the remuneration in the amount of EUR 32 000 (thirty two thousand euro), excluding VAT.

Voting results: decision is taken with the required majority of votes.

Riga, December 22, 2016

Chairman of the Board  
of the Joint Stock Company "Latvijas Gāze"

A. Kalvītis